2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 08:00 AM **DOCUMENT # M54687 Secretary of State** 1. Entity Name BAMAR REALTY CORP. Principal Place of Business Mailing Address 1800 W. 49 STREET 1800 W. 49 STREET SUITE 221 SUITE 221 HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (10/03) 03262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2829494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMCHICK, BRUCE A. DO NOT WRITE 1800 W. 49 STREET **SUITE 221** IN THIS SPACE HIALEAH, FL 33012 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE n STUBBS, A. BARRY NAME 5841 SW 2 CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 11000000279182 Tille 03/28/05-80057-014 158.75 NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with a

SIGNATURE: