2005 FOR PROFIT CORPORATION ANNUAL REPORT.

DOCUMENT # M80979 01-25-2005 90037 021 ***150.00 GEM REAL ESTATE, INC. Principal Place of Business Mailing Address 66002802 % DANA P. MCGRATH % DANA P. MCGRATH 68 PONDELLA RD #301 68 PONDELLA RD #301 NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903 CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0048457 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGRATH, DANA P DO NOT WRITE 68 PONDELLA ROAD #301 NORTH FT MYERS, FL 33903 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 3 OFFICERS AND DIRECTORS 10. TITLE MCGRATH, DANA P. KALE STREET ADDRESS 68 PONDELLA RD #301 CITY-ST-70P N. FT. MYERS, FL TITLE NAME STREET ADDRESS CITY-SI-ZIP tme MAJE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. Thereby 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 oath; 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

> 2/32/05 239-995-2436 Day Day Daytime Price +

FILED Feb 28, 2005 8:00 am

Secretary of State