2005 FOR PROFIT CORPORATION ANNUAL REPORT . - '

changed, or on an attachment with an address

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P00000035606** 1. Entity Name CONFLUENCE REAL ESTATE PARTNERS INC. Principal Place of Business Mailing Address PO BOX 1533 400 NORTH NEW YORK AVENUE WINTER PARK, FL 32790-1533 101 WINTER PARK, FL 32789 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, RUSSELL E DO NOT WRITE 400 NORTH NEW YORK AVENUE 101 IN THIS SPACE WINTER PARK, FL 32789 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. DATE (NOTE Registered Agent signature required when reinstating) 7500 a 9. Election Campaign Financing **\$5.00** May Be E NOW!!! FEE-IS \$550.00 Trust Fund Contribution. o by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS WILLIAMS, RUSSELL E NAME 400 NORTH NEW YORK AVENUE #101 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP 000000362077 TITLE 05/05/05-80103-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 epoil as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

CER ON DIRECTOR

FILED

Daytime Phone #