2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachm

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P00000041400 1. Entity Name DEG REALTY CORP. Principal Place of Business Mailing Address 825 SOUTH U.S. HWY ONE 140 INTRACOASTAL POINTE DRIVE SUITE 240 JUPITER, FL 33477 JUPITER, FL 33477 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE 712 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees *Unganna27*697 <u>//4/ns-2nong-n:a</u> OFFICERS AND DIRECTORS 10. D TITLE DEGEORGE, LAWRENCE J NAME 140 INTRACOASTAL PT. DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 п TITLE SHEEHAN, RICHARD C NAME STREET ADDRESS 825 S US HWY ONE, STE, 240 CITY-ST-ZIP JUPITER, FL 33477 D TITLE NAME DEGEORGE, LAWRENCE F 140 INTRACOASTAL PT, DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 IN THIS SPACE TITLE DEGEORGE, PÉTER R NAME 140 INTRACOASTAL PT. DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

Director

FILED