2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054685

Entity Name: LANDSTAR REALTY & ASSOCIATES, INC.

FILED Apr 29, 2005 Secretary of State

950 S. PINE ISLAND ROAD SUITE 150 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

950 S. PINE ISLAND RD
SUITE 150
PLANTATION, FL 33324

3510 SW VICEROY ST.
PORT ST. LUCIE, FL 34953

FEI Number: 65-1018402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHEN, CHERYL

8046 LAKEPOINTE DRIVE

PLANTATION, FL 33322 US

PHEN, CHERYL

3510 SW VICEROY ST.

PORT ST. LUCIE, FL 34953 US

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.

SIGNATURE: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PHEN, CHERYL
 Name:
 PHEN, CHERYL

 Address:
 8046 LAKEPOINTE DRIVE
 Address:
 3510 SW VICEROY ST.

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PHEN, JOSEPH
 Name:
 PHEN, JOSEPH

 Address:
 8046 LAKEPOINTE DRIVE
 Address:
 3510 SW VICEROY ST.

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL PHEN P 04/29/2005