2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 07, 2005 08:00 AM **DOCUMENT # P00000092285 Secretary of State** HOWARD REALTY GROUP, INC. Principal Place of Business Mailing Address 1660 WATERS EDGE DRIVE 1660 WATERS EDGE DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 CR2E034 (10/03) 07022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, JAN R DO NOT WRITE 1660 WATERS EDGE DRIVE ORANGE PARK, FL 32002 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HOWARD, ROBERT STREET ADDRESS 1600 WATERS EDGE DR U00000371084 CITY-ST-7IP ORANGE PARK, FL 32003 07/07/05-80002-015 150.00 TITLE name STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 turther 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