2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116459

Entity Name: 4% REALTY, INC.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12538 SHERMAN DR HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12538 SHERMAN DR HUDSON, FL 34667

FEI Number: 59-3689939 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:

BUCK, DAVID A ESQ.

13127 SPRING HILL DR.

SPRING HILL, FL 34609 US

SUZANNE, KHOURY
12538 SHERMAN DRIVE
HUDSON, FL 34667 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: SUZANNE KHOURY 05/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARRIS, WES REV.
 Name:
 SUZANNE, KHOURY

 Address:
 235 COBBLESTONE DR.
 Address:
 12538 SHERMAN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 HUDSON, FL 34667

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

 Name:
 TIMMERMAN, JOHN
 Name:

 Address:
 12538 SHERMAN DRIVE
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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: SUZANNE KHOURY PRES 05/24/2005