2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000036244 BROOK TO BAY REALTY, INC. Principal Place of Business Mailing Address 1891 ENGLEWOOD ROAD 1891 ENGLEWOOD ROAD #95 OFFICE #95 OFFICE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 No Chg-P CR2E034 (10/03) 01222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1102396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOMBER, HARLAN R 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 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 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE CHRISAFULTI, MARTHA NAME STREET ADDRESS 1891 ENGLEWOOD ROAD #44 CITY-ST-ZIP ENGLEWOOD, FL 34223 U00000316443 /19/05-80075-016 158.75 TITLE s LARSON, JODY NAME STREET ADDRESS 1891 ENGLEWOOD ROAD #164 CITY-ST-ZIP ENGLEWOOD, FL 34223 TILE GALE, JACK NAME 1891 ENGLEWOOD RD., #68 STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34223 IN THIS SPACE 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 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