2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT Feb 22, 2005 08:00 AM DOCUMENT # P01000044713 **Secretary of State** NEW SMYRNA CONDO BUILDING NO. 5, INC. Principal Place of Business Mailing Address 1215 GRESSNER DR 1215 GRESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2620164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JESSE E DO NOT WRITE 369 NORTH NEW YORK AVENUE THIRD FLOOR WINTER PARK, FL 32789 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. Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VT TITLE SILVESTRI, DAN NAME U00000239485 STREET ADDRESS 1215 GRESSNER DR 02/22/05-80046-016 150.00 CITY-ST-ZIP HOUSTON, TX 77055 PS TITLE TRULLI, GIULIO NAME 21 KING ST W #809 BOX # 66 STREET ADDRESS HAMILTON, ONT, CN 18p 4w7 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address. With all other the employered.

NAME OF SIGNING OFFICER OR DIRECTOR