2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073911

Entity Name: CONTEMPO GANNON REALTY, INC.

FILED Apr 28, 2005 Secretary of State

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

1800 N FEDERAL HWY SUITE 205 POMPANO BEACH, FL 33062

New Mailing Address: Current Mailing Address:

PO BOX 5032 DEERFIELD BEACH, FL 33442

FEI Number: 65-1126503 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:

GANNON, MARCIA ALMEIDA, FELIPE 1800 N FÉDERAL HIGHWAY 1800 N FÉDERAL HIGHWAY SUITE 205 SUITE 205 POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: FELIPE ALMEIDA 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PSVT** () Delete Title: **PSVT** (X) Change () Addition

Name: GANNON, MARCIA Name: ALMEIDA, FELIPE

1800 N FEDERAL HIGHWAY SUITE 205 1800 N FEDERAL HIGHWAY SUITE 205 Address: Address:

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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

WILLIS, DONALD A Name: Name: WILLIS, DONALD A Address: Address:

22887 ROYAL CROWN TER. 22887 ROYAL CROWN TER. BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: 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: FELIPE ALMEIDA **PRES** 04/28/2005