2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000073911

FILED Jul 25, 2005 Secretary of State

Entity Name: CONTEMPO GANNON REALTY, INC. **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: WILLIAMSON, MARCIA 1800 N FEDERAL HIGHWAY SUITE 205 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PSVT** () Delete Title: () Change () Addition ALMEIDA, FELIPE Name: Name:

1800 N FEDERAL HIGHWAY SUITE 205 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

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

WILLIS, DONALD A Name: Name: SALERNO, VICTOR R

22887 ROYAL CROWN TER. Address: 1800 N FEDERAL HIGHWAY SUITE 205 Address:

BOCA RATON, FL 33433 POMPANO BEACH, FL 33062 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 **PSVT** 07/25/2005