

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 16, 2005  
Secretary of State**

DOCUMENT# P01000073911

Entity Name: CONTEMPO GANNON REALTY, INC.

**Current Principal Place of Business:**

1800 N FEDERAL HWY  
SUITE 205  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5032  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 65-1126503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMSON, MARCIA  
1800 N FEDERAL HIGHWAY  
SUITE 205  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

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:**

Title: PSVT ( ) Delete  
Name: ALMEIDA, FELIPE  
Address: 1800 N FEDERAL HIGHWAY SUITE 205  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: SALERNO, VICTOR R  
Address: 1800 N FEDERAL HIGHWAY SUITE 205  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSVT (X) Change ( ) Addition  
Name: WILLIAMSON, MARCIA  
Address: 1800 N FEDERAL HIGHWAY SUITE 205  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARCIA WILLIAMSON

PSVT

08/16/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date