2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P01000074021 **Secretary of State** TERRIE HAAS REALTY, INC. Principal Place of Business Mailing Address 9778 NICKELS BLVD., #508 9778 NICKELS BLVD., #508 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1126958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAS, TERRIE DO NOT WRITE 9778 NICKELS BLVD., #508 BOYNTON BEACH, FL 33436 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. INDTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. mue HAAS, TERRIE NAME 9778 NICKELS BLVD., #508 STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE STREET ADDRESS CTTY - ST- ZIP mle MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 supplied eatire 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 drustee empowered 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 like empowered.

FILED

Jan 10, 2005 08:00 AM