2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P01000079219** 04-28-2005 90148 034 ***158.75 A BUYER'S CHOICE REALTY INVESTMENT, INC. Principal Place of Business Mailing Address **133 GIRALDA AVENUE 133 GIRALDA AVENUE** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 Principal Place of Business 3. Mailing Address 3191 CORAL 3191 CON4 04252005 Chg-P CR2E034 (10/03) Suite CIC Applied For City & State 4. FEI Number CL MIAM 65-1139083 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 14mk DONNELLY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 127 SALAMANCA AVE. CORAL GABLES, FL 33134 CORAL MIAMI 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition NAME DONNELLY, WILLIAM J NAME 37 127 SALAMANÇA AVE. STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET-ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Delete TITLE TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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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 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 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. Illian J. DONNElly

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS