2005 FOR PROFIT CORPORATION ___ANNUAL_REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000094267 1. Entity Name SUMMIT CHASE REALTY, INC. Principal Place of Business = Mailing Address 1801 SOUTH FEDERAL HWY. 1801 SOUTH FEDERAL HWY. SUITE 223 SUITE 223 DELRAY BEACH, FL 33481 DELRAY BEACH, FL 33481 02282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATYNSKI, GARY P DO NOT WRITE 1801 SOUTH FEDERAL HWY. SUITE 223 IN THIS SPACE DELRAY BEACH, FL 33481 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. I am 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE NAME KATYNSKI, GARY P 1801 SOUTH FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33481 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED