2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 '08:00 AM DOCUMENT # P01000110569 1. Entity Name **Secretary of State** ELEGUA REALTY, INC. Principal Place of Business Mailing Address 326 COÇOA ISLES BLVD. 326 COCOA ISLES BLVD, COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 15-1560998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUN, IBIS S Street Address (P.O. Box Number is Not Acceptable) 326 COCOA ISLES BLVD. COCOA BEACH FL 32931 City Zip Code 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 life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition DILE Change TITLE Defete HAUN, IBIS S NAME NAME 326 COCOA ISLES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CHY-ST-7IP Delete Change Addition 000000234354 NAME 02/18/05-80017-023 150.00 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP TITLE Delete Change Addition THEF NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete Title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP TITLE Delete Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete Tritle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trastee 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:

FILED