## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 22, 2005 08:00 AM **DOCUMENT # P01000112588 Secretary of State** 1. Entity Name NEW SMYRNA CONDO BUILDING NO. 4, INC. Principal Place of Business \_\_\_ Mailing Address 1215 GESSNER DR. 1215 GESSNER DR. HOUSTON, TX 77055 HOUSTON, TX 77055 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0609046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JESSE E SR DO NOT WRITE 369 N. NEW YORK AVE., 3RD FL. WINTER PARK, FL 32789 IN THIS SPACE 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 rainstating) 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 10. OFFICERS AND DIRECTORS VΤ TITLE SILVESTRI, DAN NAME U00000239490 STREET ADDRESS 1215 GESSNER DR 02/22/05-80046-018 150.00 CITY-ST-ZIP HOUSTON, TX 77055 PS TITLE TRULLI, GIULIO NAME 21 KING ST. W. #809, BOX #66 STREET ADDRESS CITY-ST-ZIP HAMILTON, ONTARIO, 18p 4w7 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 NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 eath, 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.

ME OF SIGNING OFFICER OF DIRECTOR

FILED