2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P02000001826 CRESCENT BEACH REALTY INC. Mailing Address Principal Place of Business 2464 S. ATLANTIC AVE. 2464 S. ATLANTIC AVE. COCOA BCH FL 32931 COCOA BCH 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 01-0562040 Not Applicable Zip Country 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 AHEARN, JAMES T JR. 2464 S. ATLANTIC AVE. Street Address (P.O. Box Number is Not Acceptable) COCOA BCH FL 32931 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 title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 000000324755 Change Add 04/22/05-80106-011 150.00 10. OFFICERS AND DIRECTORS 11. TITLE RREE 🔲 Delete Addition AHEARN, JAMES T JR. MAME NAME STREET ADDRESS 3030 S. ATLANTIC AVE., #102 STREET ADDRESS COCOA BCH FL 32931 CITY-ST-71P CITY.ST-ZIP TITLE ☐ Delete TITLE [] Change Addition AHEARN, ALICIA C NAME STREET ADDRESS 3030 S. ATLANTIC AVE., #102 STREET ADDRESS CITY-ST ZIP COCOA BCH FL 32931 CHY-ST-ZIP THE 🔲 Delete ☐ Change ☐ Addition NAME NAME PET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TIYLE Delete ☐ Change ☐ Addition NAME NAMe STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZiP 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 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.

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