2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021611

Entity Name: FCM REALTY GROUP, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 BRICKELL KEY DRIVE SUITE 201 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 501 BRICKELL KEY DRIVE SUITE 201 MIAMI, FL 33131 FEI Number: 01-0610273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEARNS, MONA STEARNS, MONA 501 BRICKELL KEY DRIVE C/O FCM REALTY GROUP 501 BRICKELL KEY DR. SUITE 201 SUITE 201 MIAMI, FL 33131 US MIAMI, FL 33131 US 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. SIGNATURE: 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEARNS, MONA Name: Name: 501 BRICKELL KEY DRIVE, SUITE 201 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: STEVENS, MATTHEW A Name: STEVENS, MATTHEW 185 SE 14TH TERRACE #904 Address: 185 SE 14TH TERRACE #904 Address: MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: MATTHEW STEVENS 04/29/2005