2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2005 08:00 AM DOCUMENT # P02000027081 Secretary of State 1. Entity Name EJC REALTY, INC. Mailing Address Principal Place of Business 810 N EGLIN PARKWAY UNIT 10 810 N EGLIN PARKWAY UNIT 10 FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0427308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANCHORS, C LEDON J DO NOT WRITE 909 MAR WALT DR STE 1014 FT WALTON BEACH, FL 32547 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 DILE CLARK, EARL J NAME U00000371523 STREET ADDRESS 810 N EGLIN PARKWAY UNIT 10 07/08/05-80006-007 550.00 FT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE D CLARK, ELIZABETH A NAME STREET ADDRESS 810 N. EGLIN PKWY #10 FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P nn£ NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied the port 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 frustee 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.

FILED