2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 22, 2005 08:00 AM DOCUMENT # P02000051184 **Secretary of State** 1. Entity Name NEW SMYRNA CONDO BUILDING NO. 3, INC. Principal Place of Business, Mailing Address 1215 GRESSNER DR 1215 GRESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2068876 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VT TITLE SILVESTRI, DAN NAME 1215 GRESSNER DR STREET ADDRESS U00000239493 CITY-ST-ZIP HOUSTON, TX 77055 02/22/05-80046-019 150.00 TITLE GIULIO, TRULLI NAME STREET ADDRESS 21 KING ST #809 BOX # 66 CITY-ST-ZIP HAMILTON, ONT, CN 18p 4w7 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in changed, or on an attachment with an address

AME OF SIGNING OFFICER OR DIRECTOR

FILED