2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 12, 2005 08:00 AM DOCUMENT # P02000071004 **Secretary of State** 1. Entity Name PROFILE REALTY, INC. Principal Place of Business Mailing Address 675 HARBOR DRIVE KEY BISCAYNE FL 33149 675 HARBOR DRIVE KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) <u> voda</u> City & State 4. FEI Number City & State Applied For 68-1278249 Not Applicable Zio Country Zip 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 JIVANI, AMIRBANO Street Address (P.O. Box Number is Not Acceptable) 675 HARBOR DRIVE KEY BISCAYNE FL 33149 Zip Code FL 3. 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of tegistered agent and title if applicable INDITE Registered Agent signature registed 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change JIVANI, AMIRBANO NAME NAME 0000000261786 STREET ADDRESS 675 HARBOR DRIVE STREET ADDRESS 03/14/05-80027-005 158.75 KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILL ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY - ST- ZIP une Change Addition Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZiP THEE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

03-05-05 786-303-1426