

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079473

Entity Name: CHANNEL REALTY CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

450 S. GULFVIEW BLVD
407
CLEARWATER, FL 33767

Current Mailing Address:

30 EXCHANGE ST
PORTLAND, ME 04101

New Principal Place of Business:

10 PAPAYA STREET
606
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 05-0524168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, RICHARD N
450 S. GULFVIEW BLVD
407
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GENDRON, RICHARD N
10 PAPAYA STREET
606
CLEARWATER, FL 33767 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: RICHARD N. GENDRON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENDRON, RICHARD N
Address: 450 S GULFVIEW BLVD., #407
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENDRON, RICHARD N
Address: 10 PAPAYA STREET #606
City-St-Zip: CLEARWATER BEACH, FL 33767

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.

SIGNATURE: RICHARD N. GENDRON

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date