2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000082656 1. Entity Name HAMBRICK REALTY, INC. Principal Place of Business Mailing Address 3001 HWY 98 PO BOX 13959 MEXICO BCH, FL 32410 MEXICO BCH, FL 32410 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 27-0023385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARONA, LISA DO NOT WRITE 3001 HWY 98 MEXICO BCH, FL 32410 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE VARONA, LISA NAME U00000197093 PO BOX 13959 STREET ADDRESS 01/26/05-80097-008 150.00 CITY-ST-ZIP MEXICO BCH, FL 32410 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Flortda 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 prustee 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.

SIGNATURE:

FILED