2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000004747 1. Entity Name MY WAY REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 14930 N.W. 10 PLACE P.O. BOX 600932 NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33168 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0173431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, RICHARD DO NOT WRITE 14930 N.W. 10 PLACE MIAMI, FL 33168 IN THIS SPACE . 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10, OFFICERS AND DIRECTORS TITLE MCGEE, RICHARD NAME STREET ADDRESS 14930 N.W. 10 PLACE CMY-ST-7IP MIAMI, FL 33168 U00000316997 04/20/05-00001-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-22P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

FILED