2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000049883 WORTH REALTY GROUP, INC. Principal Place of Business Mailing Address 2045 NW 1ST PLACE 14255 US HIGHWAY 1 BOCA RATON, FL 33431 **SUITE 2185** JUNO BEACH, FL 33408 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0568308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEORGE, PAMELA DO NOT WRITE 700 OCEAN ROYALE WAY 604 IN THIS SPACE JUNO BEACH, FL 33408 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GEORGE, PAMELA NAME U00000202363 STREET ADDRESS 700 OCEAN ROYALE, #604 01/28/05-80108-005 150.00 CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY ST-27P TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 path; that I am an officer or director of the corporation or the received or trustee empowered by subjute 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 attack

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED