, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000055441 1. Entity Name CAROLYN THOMAS REALTY, INC. Mailing Address Principal Place of Business PO BOX 267 198 7TH ST - SUITE 2 MOORE HAVEN, FL 33471-0267 MOORE HAVEN, FL 33471 No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2354843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, CAROLYN J DO NOT WRITE 198 7TH ST - SUITE 2 MOORE HAVEN, FL 33471 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, CAROLYN J 198 7TH ST - SUITE 2 STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE VANWIJCK, MARYLEE NAME 198 7TH ST - SUITE 2 STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL. 33471 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 aggress, with all other like empowered.

CER OR DIRECTOR

FILED