2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081959

Entity Name: P.H.A.D. REALTY INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12646 SAN JOSE BLVD JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

565 FALCON FORK WAY 2512 MARLIN CT

JACKSONVILLE, FL 32259 MIDDLEBURG, FL 32068

FEI Number: 76-0736791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, PAULA S
565 FALCON FORK WAY
MILLER, PAULA S
2512 MARLIN CT

JACKSONVILLE, FL 32259 US MIDDLEBURG, FL 32068 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: 03/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Delete Title: MRS (X) Change () Addition

 Name:
 MILLER, PAULA S
 Name:
 MILLER, PAULA S

 Address:
 565 FALCON FORK WAY
 Address:
 2512 MARLIN CT

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 MIDDLEBURG, FL 32068

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: PAULA MILLER PRES 03/07/2005