2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90149 008 ***150.00 DOCUMENT # P03000122484 1. Entity Name S & D REALTY EXCHANGE, INC. Principal Place of Business Mailing Address 7040 SOUTH A1A HIGHWAY 7040 SOUTH A1A HIGHWAY MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0489498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASH.:JOSHUA D DO NOT WRITE 20801 BISCAYNE BOULEVARD SUITE 304 IN THIS SPACE AVENTURA, FL 33180 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE DELUCAS, DONALD NAME 7049-BOUTH ATA HIGHWAY STREET ADDRESS CITY-ST-ZIP **MELBOURNE BEACH, FL. 32951** TITLE DELUCAS DONAID NAME R299 SARNO Rd. STEA STREET ADDRESS CITY-ST-ZIP MEIBOULUE, FI 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED