2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058483

Entity Name: FERDA REALTY INC.

FILED Apr 06, 2005 Secretary of State

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

2545 MEADOWVIEW CIRCLE 2525 WATERVIEW PLACE WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2545 MEADOWVIEW CIRCLE 2525 WATERVIEW PLACE WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 83-0387880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERDA, THOMAS E
2545 MEADOWVIEW CIRCLE
WINDERMERE, FL 34786 US

FERDA, THOMAS E
2525 WATERVIEW PLACE
WINDERMERE, FL 34786 US

WINDERMERE, FL 34786 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: THOMAS E. FERDA 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERDA, THOMAS E
 Name:
 FERDA, THOMAS E

 Address:
 2545 MEADOWVIEW CIRCLE
 Address:
 2525 WATERVIEW PLACE

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name:FERDA, CYNTHIA AName:FERDA, CYNTHIA AAddress:2545 MEADOWIEW CIRCLEAddress:2525 WATERVIEW PLACECity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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: THOMAS E. FERDA P 04/06/2005