2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 14, 2005 8:00 am **Secretary of State** DOCUMENT # P04000109659 02-14-2005 90045 019 ***158.75 1. Entity Name EVA NASH REALTY, INC. Principal Place of Business Mailing Address 2475 SE 9TH ST. 2475 SE 9TH ST. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #.,etc. Suite, Apt. #, etc. 02102005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NASH, EVA'O Street Address (P.O. Box Number is Not Acceptable) 2475 SE 9TH ST. POMPANO BEACH, FL 33062 City Zip Code 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DIRECTOR Change To -... Change TITLE Delete TITLE PRESIDENT NASH, EVÃ O NAME 2475 SE 9TH ST. 475 STREET ADDRESS STREET ADDRESS Fl 33062 mpano BEACH POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TREASURER Change TITLE NAME NAME HOMAS STREET ADDRESS STREET ADDRESS BEACH 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 'SECRETAR' NAME NAME DORDTHY STREET ADDRESS STREET ADDRESS NE3 house Point CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ASST SEC EVA WARSEA NAME NAME STREET ADDRESS STREET ADDRESS Jamorac 33321 BIS3 SAN CARLOS CINCL CITY-ST-ZIP CITY-ST-ZIP FLORIDA DIRECTOR ☐ Change --, 🕍 Addition TITLE TITLE Delete THOMAS NA NAME NAME STREET ADDRESS STREET ADDRESS BEARLH FL CITY-ST-ZIP CITY-ST-ZIP --☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OMPANO 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

FILED

Daytime Phone #