2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000113503 02-08-2005 90018 043 ***158.75 1. Entity Name SALE 1 REALTY, INC. Principal Place of Business Mailing Address 3001 NE 47TH STREET 3001 NE 47TH STREET 50012108 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address 572 Palm Beach Lakes 87 va 1572 Palm Beach Liker Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) <u>Site</u> Suite City & State Applied For City & State 4. FEI Number West-Palm Beach Fl 20-1444277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Palm Beach 33401 alon Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLIEN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3001 NE 47TH STREET LIGHTHOUSE POINT, FL 33064 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 little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GALLIEN, DANIEL 3001 NE 47TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALLIEN DANIEL 3001 NE 47 STREET NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT, PL 33064 THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-extrustee 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 address, with all other like empowered.

FILED Feb 08, 2005 8:00 am