

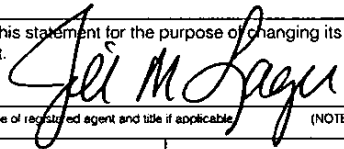
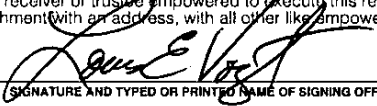
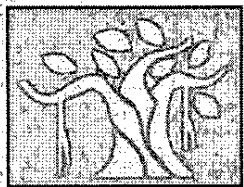


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90102 032 ***150.00

DOCUMENT # P04000114609 1. Entity Name BANYAN REALTY MANAGEMENT, INC.					
Principal Place of Business 501 N. MAGNOLIA AVENUE ORLANDO, FL 32801 US			Mailing Address 501 N. MAGNOLIA AVENUE ORLANDO, FL 32801 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1665 Palm Beach Lakes Blvd. Suite, Apt. #, etc. 400		50028569 	
City & State		City & State West Palm Beach, FL		4. FEI Number 20-1470512 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip	Country	Zip 33401	Country US	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VOGT, LOUIS E 501 N. MAGNOLIA AVENUE ORLANDO, FL 32801				7. Name and Address of New Registered Agent Name Jill M. Lager Street Address (P.O. Box Number is Not Acceptable) 1665 Palm Beach Lakes Blvd., #400 City West Palm Beach FL Zip Code 33401	
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  (NOTE: Registered Agent signature required when reinstating) DATE 2/18/05					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D VOGT, LOUIS E 501 N. MAGNOLIA AVENUE ORLANDO, FL 32801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, V ZIMMERMAN, SCOTT 501 N. MAGNOLIA AVENUE ORLANDO, FL 32801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKINS, JAMES C 340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORWITZ, SHAWN 340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V, S ALEX, KATHLEEN 250 AUSTRALIAN AVENUE, SUITE 1602 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Louis E. Vogt, Pres. 2/18/05 407-898-7808		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		



BANYAN

REALTY

MANAGEMENT, INC.

ATTACHMENT-

50028562
P04000114609

Via DHL 2- Day

March 16, 2005

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399
Phone #850-245-6056

**RE: BANYAN REALTY MANAGEMENT, INC.
#P04000114609**

To Whom It May Concern:

Enclosed please find the 2005 Annual Report and check #1186 in the amount of \$150 reflecting the filing fees. Please process accordingly. Thank you.

Your courtesy and assistance concerning this matter is appreciated and should you have any questions please call me at 561-868-7088 x107 or Email:
jlager@banyanrealty.com

Sincerely,


Jill M. Lager
Risk Management Coordinator

Enclosure

cc: Louis E. Vogt (via facsimile)
David Skrocki (via facsimile 407-926-1730)