2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supplied with this filipgindicated on this report of supplemental report is true and of the corporation or the receiver or trustee empowered to

changed, or on an attachme

SIGNATURE:

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # P04000120950** 03-10-2005 90158 012 ***150.00 1. Entity Name GENEVA REALTY OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address OCFFAUUG 255 RUE DES LACS 255 RUE DES LACS TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02242005 Chg-P 4. FEI Number 20-1523679 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIGLIOTTI, ANTHONY L Street Address (P.O. Box Number is Not Acceptable) 255 RUE DES LACS TARPON SPRINGS, FL 34688 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE □ Delete TITI F GIGLIOTTI, ANTHONY L NAME NAME STREET ADDRESS 255 RUE DES LACS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL 34688 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that se information at my signature shall have the same legal effect as if made under oath; that I am an office of director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

3-2-05