2005 FOR PROFIT CORPORATION ANNUAL REPORT

05 HAY 10 PH 12: 45 **DOCUMENT # P04000138726** REAL ESTATE CONSULTING ADVISORS, INC. HORE MAY OF HORE TAIL A LANGE A Mailing Address Principal Place of Business 23 NORTH BEACH ROAD 23 NORTH BEACH ROAD JUPITER ISLAND, FL 33455-2101 JUPITER ISLAND, FL 33455-2101 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 04012005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 80-8103088 Not Applicable 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 BRISBEN, WILLIAM O Street Address (P.O. Box Number is Not Acceptable) 23 NORTH BEACH ROAD JÚPITER ISLAND, FL 33455-2101 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 SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent stangeure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. MLE ☐ Delete TITLE TEGG ☐ Change Brisbeil, William O. 23 North Beach Road Jupiter Island, FL 33455 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Contition mle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 100054739951 05/18/05--01046--017 **350.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE MALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP noidibhA . ☐ Detate ☐ Change TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Arteition ☐ Delete Change TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-712 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 give 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. WO BUSSEN SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED