2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000142150



Apr 01, 2005 8:00 am Secretary of State 04-01-2005 90019 009 ***150.00 1. Entity Name KILEY REAL ESTATE, INC. Principal Place of Business Mailing Address **2662500c** 120 EAST OAKLAND PARK BOULEVARD 120 EAST OAKLAND PARK BOULEVARD SUITE 105 **SUITE 105** FORT LAUDERDALE, FL 33334-1106 FORT LAUDERDALE, FL 33334-1106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State Applied For City & State 20-1751692 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 ~ ROSENTHAL, STUART S ESQ. 404 EAST ATLANTIC BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 101 POMPANO BEACH, FL 33060 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PST** TITLE □ Delete TITLE Change Addition Robert E. Kiley, Jr NAME KILEY, SUSAN M NAME 120 E. Oakland PK BLVd # 105 STREET ADDRESS 120 EAST OAKLAND PARK BOULEVARD, SUITE 105 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333341106 CITY-ST-ZIP FTLAUderdale FL 333341106 TITLE ☐ Change ☐ Defete TOLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SUSANM Kiley

FILED