2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P06068 1. Entity Name THE NATAPOW REALTY CORPORATION Principal Place of Business Mailing Address 2499 GLADES RD. 2499 GLADES RD. STE 209 BOÇA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business ._ 3. Mailing Address Suite Apt #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 16-0731630 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINER, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 616 E. ATLANTIC AVENUE DELRAY BEACH FL 33444 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 fille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD HILE TITLE Delete NATAPOW, STEPHEN D. NAME NAME 120 CORPORATEWOODS 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHESTER NY CITY-ST-ZIP ☐ Change Addition ΔS ☐ Defete THEF HILE 100000198209 VAZZANA, JAMES G. (ASST) NAME NAME 5 SOUTH FITZHUGH STREET STREET ADDRESS 01/26/05-80060-019 150.00 STREET ADDRESS CITY ST-ZIP ROCHESTER NY CITY SI-71P ☐ Delete HHE Change ☐ Addition THE NAME NATAPOW, ROBERT P. STREET ADDRESS STREET ADDRESS 120 CORPORATEWOODS 100 CITY-ST-ZIP CITY-ST-7IP ROCHESTER NY Delete ☐ Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DOLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 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)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

G OFFIGER OR DIRECTOR