2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2005 08:00 AM DOCUMENT # P19887 **Secretary of State** SIZELER REAL ESTATE MANAGEMENT CO., INCORPORATED Principal Place of Business Mailing Address 2542 WILLIAMS BLVD. 2542 WILLIAMS BLVD. ATTN: LEGAL DEPT. KENNER, LA 70062-5596 __ KENNER, LA 70062 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1061630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GART, DAVID A ESQ. DO NOT WRITE 250 AUSTRALIAN AVENUE SOUTH SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE DAVIDSON, THOMAS S NAME STREET ADDRESS 2542 WILLIAMS BLVD. U00000240305 02/23/05-80025-023 158.75 CITY-ST-ZIP KENNER, LA 700625596 STD TITLE CHERAMIE, GUY M NAME STREET ADDRESS 2542 WILLIAMS BLVD. KENNER, LA 700625596 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: