2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM **DOCUMENT # P21840 Secretary of State** LAUREL OAK REALTY CORPORATION Principal Place of Business Mailing Address 1801 MARKET STREET, 17TH FLOOR 1801 MARKET STREET, 17TH FLOOR PHILADELPHIA, PA 19103 US PHILADELPHIA, PA 19103 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2533524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 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 10. OFFICERS AND DIRECTORS DР TITLE MULHOLLAND, PAUL A NAME TEN PENN CENTER, 1801 MARKET STREET STREET ADDRESS CITY-ST-7/P PHILADELPHIA, PA 19103 U00000236154 U2/21/05-80006-020 150.00 TITLE SZILIER, GEORGE J. STREET ADDRESS TEN PENN CENTER, 1801 MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19103 AVP TITLE MANE SHERRILL, WILLIAM A TEN PENN CENTER, 1801 MARKET STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA 19103 IN THIS SPACE GERNER, ELRIC C NAME STREET ADDRESS 1801 MARKET ST 17TH FLOOR CITY-ST-ZIP PHILADELPHIA, PA 19103

12. I hereby certify that the information supplied with this filling 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 officor 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.

DILUCIDO, LORRIE

1801 MARKET ST 17TH FLOOR PHILADELPHIA, PA 19103

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE