2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 02, 2005 08:00 AM **DOCUMENT # P93000033913 Secretary of State** 1. Entity Name MAHOGANY REALTY, INC. Principal Place of Business Mailing Address 6700 NW BROKEN SOUND PKWY 6700 NW BROKEN SOUND PKWY **STE 203** STE 203 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0411512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ELIAS, MAX DO NOT WRITE 6700 NW BROKEN SOUND PKWY STE 203 IN THIS SPACE BOCA RATON, FL 33487 4. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ŊΡ TITLE ELIAS, MAX NAME STREET ADDRESS 6700 NW BROKEN SOUND PKWY STE 203 BOCA RATON, FL 33487 CITY-ST-ZP U00000211088 02/02/05-80104-025 150.00 ELIAS, HOWARD NAME STREET ADDRESS 6700 NW BROKEN SOUND PKWY STE 203 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 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 any address, with all other like empowered.

FILED