2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P93000059717 1. Entity Name EXCALIBUR REALTY, INC. Mailing Address Principal Place of Business % DERYLL F. GROSS 5115 9TH AVE DR. W. BRADENTON FL 34209 % DERYLL F. GROSS 5115 9TH AVE DR. W. BRADENTON FL 34209 LIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0438582 Not Applicable Zip Zip Country \$8.75 Additional 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 GROSS, DERYLL F Street Address (P.O. Box Number is Not Acceptable) 5115 9TH AVE DR WEST **BRADENTON FL 34209** 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 DATE Signature, typed or printed name of registered agont and title 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 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE HILE Delete GROSS, DERYLL F NAME 5115 9TH AVE DR WEST STREET ADDRESS STREET ADDRESS CITY ST-ZIP BRADENTON FL CHY-ST-ZIP Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS JURELT ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS UTY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS SURFEL ADDRESS CITY-ST-7IP CITY ST-7IP 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 attackment with an address, with all other like empowered.

Deryll F. GRESS

FILED