2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM Secretary of State

| DOCUMENT # P9300067789 1. Entity Name GWINN REALTY, INC. | |
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| Principal Place of Business 316-B SOUTH COUNTY RD. PALM BEACH, FL 33480 PALM BEACH, FL 33480 PALM BEACH, FL 33480 PALM BEACH, FL 33480 | - (|
| DO NOT WRITE IN THIS SPA | 04092005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 6. Name and Address of Current Registered Agent GWINN, RACHEL C 289 SOUTH LAKE DR. PALM BEACH, FL 33480 | DO NOT WRITE 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) OATE 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 10. OFFICERS AND DIRECTORS 16TLE D NAME GWINN, RACHEL C STREET ADDRESS 389 SOUTH LAKE DR. | U00000304151 04/14/05-80031-013 150.00 |
| CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | |
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| NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with this filling does not qualify for the eight at the information supplied with the inform | exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director. |