2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P9300068665 MODULAIRE REALTY & MANAGEMENT, INC. Principal Place of Business Mailing Address 2050 E OAKLAND PARK BLVD 2050 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 US 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0448432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DONNELL, MICHAEL A DO NOT WRITE 2050 E OAKLAND PARK BLVD STE - 209 IN THIS SPACE FT LAUDERDALE, FL 33306 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 little if applicable. (NOTE: Registered Agent signature required when rejustating) 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 OFFICERS AND DIRECTORS 10. PSTD TITLE O'DONNELL, MICHAEL NAME STREET ADDRESS 2050 E. OAKLAND PARK BLVD., #209 CITY-ST-ZIP FT LAUDERDALE, FL 33306 TITLE U00010310195 (4/16/05-80067-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP 7777 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with the filting does not quality 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, the 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 express, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7P

Date

Daytime Phone #