2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 8:00 am **Secretary of State** DOCUMENT # P94000047627 01-12-2005 90008 002 ***150.00 CAVALIER REALTY, INC. Principal Place of Business Mailing Address 100 WESTWARD DR OLOUTOAO 100 WESTWARD DR MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0501986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVALIER, JR J A DO NOT WRITE 292 WESTWARD DR 100 WESTWARD DRIVE IN THIS SPACE MIAMI SPRINGS, FL 33166 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CAVALIER, JOHN A JR NAME STREET ADDRESS 100 WESTWARD DR CITY-ST-ZIP MIAMI SPRINGS, FL TITLE CAVALIER, JOAN NAME STREET ADORESS 100 WESTWARD DR CITY-ST-ZIP MIAMI SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 appear with an address, with all other like empowered.

FILED