2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State

| DOCUMENT # P9400004 1. Entity Name VOLT REALTY CORP. | 48614 |
|--|--|
| Principal Place of Business _ | Mailing Address |
| %VOLT INFORMATION SCIENCES, INC. 560 LEXINGTON AVENUE NEW YORK, NY 10022 | %VOLT INFORMATION SCIENCES, INC. 560 LEXINGTON AVENUE NEW YORK, NY 10022 |

01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3849418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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) 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 OFFICERS AND DIRECTORS 10. CDP TITLE SHAW, WILLIAM NAME 237 FERNDALE ROAD STREET ADDRESS CITY-ST-ZIP SCARSDALE, NY U00000284175 04/01/05-80057-008 150.00 TITLE NAME GROBERG, JAMES J STREET ADDRESS 200 EAST 66TH STREET APT. B604 CITY-ST-ZIP NEW YORK, NY 10022 TITLE WEINREICH, HOWARD B NAME STREET ADDRESS 560 LEXINGTON AVENUE DO NOT WRITE NEW YORK, NY 10022 CITY-ST-ZIP IN THIS SPACE TITLE SHAW, JEROME NAME STREET ADDRESS 7425 RUE DE ROARKE CITY-ST-ZIP LAJOLLA, CA TITLE EGAN, JACK NAME STREET ADDRESS 42 PENGILLY DRIVE CITY-ST-ZIP NEW ROCHELLE, NY TITLE GUARINO, LUDWIG NAME STREET ADDRESS 12 VIEW ST. -PLEASANTIVILLE, NY CITY-ST-ZIP

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 flustee 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 address, with all guter like empowered

SIGNATURE:

JACK EGAN, V.P. HAR. 25,2005 212-704-240