2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P94000048955** 1. Entity Name CONSOLIDATED FLORIDA REALTY, INC. Mailing Address Principal Place of Business _ 4801 S, UNIVERSITY DR 4801 S. UNIVERSITY DR SUITE 132 SUITE 132 FORT LAUDERDALE, FL 33328 FORT LAUDERDALE, FL 33328 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0503633 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARANT, GRANT L DO NOT WRITE 4801 S. UNIVERSITY DRIVE **SUITE 132** IN THIS SPACE FORT LAUDERDALE, FL 33328 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, D TITLE MARANT, GRANT L NAME 5870 SW 36TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 ____U00000315704 04/13/05-80045-015 150.00 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP UTLE NAME

12. I hereby centify that the information supplied with this filling 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 with all other like empowered.

SIGNATURE:

STREET ADDRESS

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED