2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM **DOCUMENT # P94000057512 Secretary of State** 1. Entity Name A PLUS REALTY, INC. Principal Place of Business Mailing Address 11440 OKEECHOBEE RD 11440 OKEECHOBEE RD STE 214 STE 214 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US 04242005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0495360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE REED, JOHN E 11440 OKEECHOBEE RD STE 214 ROYAL PALM BEACH, FL 33411 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) DATE 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 Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME REED, JOHN E STREET ADDRESS 11440 OKEECHOBEE ROAD, SUITE 214 U00000336271 CITY-ST-ZIP ROYAL PALM BEACH, FL 33421 04/27/05-80118-014 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify 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 changed, or on an attachment with an address, with all other like empowered.

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TILE MAXIF STREET ADDRESS

John Reld JOHN RIEIED

APRIL 25, 2005