2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P95000023925 1. Entity Name SOUTHERN REALTY OF N.E. FLORIDA, INC. Principal Place of Business . _] Mailing Address 4745 SUTTON PARK COURT 4745 SUTTON PARK COURT BLDG. 500, SUITE 501 BLDG. 500, SUITE 501 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 04062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3306055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, BARTLETT DO NOT WRITE BARTLETT & HEEKIN PA 50 HWY A1A #103 IN THIS SPACE PONTE VEDRA BCH, FL 33082 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U00000316715 <u> 150 na</u> 4/18/05 00095 011 10. OFFICERS AND DIFFECTORS TITLE DAUSEND, THOMAS NAME 4745 SUTTON PARK CT., BLDG. 500, STE. 501 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 DVP TITLE ANTZAKLIS, BETH NAME 4745 SUTTON PARK CT., BLDG. 500, STE. 501 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32224 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 TITLE

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 attachment with an address, all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING

FILED