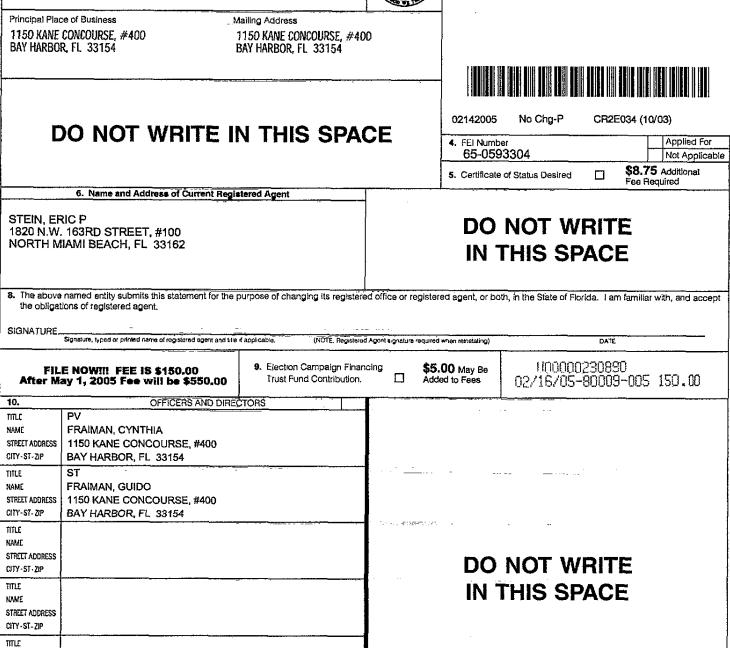
2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P95000030918 1. Entity Name GAM REALTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1150 KANE CONCOURSE, #400 1150 KANE CONCOURSE, #400 BAY HARBOR, FL 33154 BAY HARBOR, FL 33154

FILED Feb 16, 2005 08:00 AM Secretary of State



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.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR