2005 FOR PROFIT CORPORATION

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED Feb 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000065744 WOLTER REALTY, INC. Principal Place of Business Mailing Address 16680 MCGREGOR BLVD. 16680 MCGREGOR BLVD. FORT MYERS, FL 33908 FORT MYERS, FL 33908 02052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0608372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLTER, GARY R DO NOT WRITE 16680 MCGREGOR BLVD. FORT MYERS, FL 33908 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, typed or printed name of registered agent and little it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 100000246925 02/28/05-80087-007 150.00 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD TITLE " WOLTER, GARY R NAME 16680 MCGREGOR BLVD. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 ۷D TITLE WOLTER, KATHLEEN M NAME 16680 MCGREGOR BLVD. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at off signature shall have the same legal effect as if made under oath; that I am an officer or director of the signature of the control o I hereby certify that the information s indicated on this report or supplement