2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 12, 2005 08:00 AM **DOCUMENT # P95000071541 Secretary of State** 1. Entity Name GW DELRAY PROPERTIES, INC. Principal Place of Business Mailing Address 15499 W. DIXIE HWY. 15499 W. DIXIE HWY. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, SONIA DO NOT WRITE 3841 N. 49TH AVENUE HOLLYWOOD, FL 33021 IN THIS SPACE . 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 algenture required when reinstating) 000000250342 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/12/05-80020-024 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME WILLIAMS, SONIA STREET ADDRESS 15499 W. DIXIE HWY. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 ME NAME WILLIAMS, GEORGE JR. STREET ADDRESS 15499 W. DIXIE HWY. CITY-ST-7IP NORTH MIAM! BEACH, FL 33162 THE WILLIAMS, STEVE D STREET ADDRESS 15499 W. DIXIE HWY. DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.