2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072543

Entity Name: SPARKS REALTY, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 720 MAGNOLIA ST NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** PO BOX 2121 NEW SMYRNA BEACH, FL 32170 US FEI Number: 59-3340007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKIN, MARSHALL H 149-P SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EISENBERG, THOMAS Name: Name: 1993 ROYAL TROON CT Address: Address: City-St-Zip: DAYTONA BEACH, FL 32128 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS EISENBERG PD 04/28/2005