2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # P95000091416 1. Entity Name IRELAND REALTY & MANAGEMENT, INC. Principal Place of Business				Secretary of State			
12000 BISCI MIAMI, FL 3	AYNE BLVD., STE. 810 3181 _ = _ =	12000 BISCAYNE BLVD., STE. I MIAMI, FL 33181	810				
DO NOT WRITE IN THIS SPAC				04202005 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Registered Agent IRELAND, LOU 12000 BISCAYNE BLVD. SUITE 810 MIAMI, FL 33181			DO NOT WRITE 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 Signature, typod or printed name of registered agent and the if applicable (NOTE Registered Agent algorithm required when refinitating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 9. Election Campaign Finance Trust Fund Contribution.			cing \$5.	.00 May Be ed to Fees		<u> </u>	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-05 305-891-680

LOU IRELAND