2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000014301 1. Entity Name FIRST COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 02172005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0083212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, JOEL **DO NOT WRITE** 1400 N.W. 107TH AVENUE MIAMI, FL 33172 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, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE -U00000346361 NAME ADLER, MICHAEL M '30/05~80097~007 150.GO STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP MIAMI, FL TITLE LEVY, JOEL NAME STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP MIAMI, FL DST TITLE ARRIZURIETA, LUIS NAME STREET ADDRESS 1400 NW 107TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE ADLER, LINDA K NAME STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP MIAMI, FL TITLE CEO ADLER, MICHAEL M NAME STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP MIAMI, FL AS LEVY, JOEL NAME STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172

12. I hereby certify that the information supplied with this filing 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

Joel Levy

Executive Vice President

changed, or on an attachment with an

SIGNATURE A

FILED