2005 FOR PROFIT CORPORATION

FILED Apr 25, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000025404 1. Entity Name FLAGLER REALTY & DEVELOPMENT, INC. Principal Place of Business Mailing Address P.O. BOX 85 P.O. BOX 85 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0652563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SCOTT A DO NOT WRITE 505 S. FLAGLER DRIVE 1010 IN THIS SPACE W PALM BEACH, FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 JOHNSON, SCOTT A NAME % P.O. BOX 85 N/A STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33402 1100000329320 04/25/05**-8**0110-020 150.00 NILE NAME KOENIG, PATRICK C STREET ADDRESS % P.O. BOX 85 N/A CITY-ST-ZIP W PALM BEACH, FL 33402 TITLE

IN THIS SPACE

DO NOT WRITE

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 cath; 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.

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP TiTLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott A. Johnson

4/22/05

561-655-7200