2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

JEFF

FILED Jan 07, 2005 08:00 AM **DOCUMENT # P96000029708** Secretary of State 1. Entity Name CERTIFIED REALTY, INC. Principal Place of Business ... Mailing Address 211 ASH AVE P.O. BOX 510247 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, JEFFERY T DO NOT WRITE 211 ASH AVE MLEBOURNE BCH, FL 32951 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees tQ. OFFICERS AND DIRECTORS TITLE V87 PARKER, JEFFERY T NAME STREET ADDRESS 211 ASH AVE CITY-ST-ZIP MELBOURNE BEACH, FL 32951 ___U00000174339 01/10/05-80006-007 158.75 JITIT. WINKLER, DANIEL NAME STREET ADDRESS 119 SIGNATURE DR CITY-ST-7IP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other tike empowered.