

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096386

Entity Name: EAGLE TRACE REALTY, INC.

FILED  
Mar 22, 2005  
Secretary of State

**Current Principal Place of Business:**

11800 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

11800 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 65-0710438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOLBUSZ, BARBARA  
11800 LAKEVIEW DR  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

FAZIO, MARIO  
11800 LAKEVIEW DR  
CORAL SPRINGS, FL 33071 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: MARIO FAZIO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KOLBUST, BARBARA  
Address: 6228 NW 77TH TERR  
City-St-Zip: PARKLAND, FL

Title: P ( ) Delete  
Name: FAZIO, MARIO  
Address: 4101 W TROPICAL WAY  
City-St-Zip: PLANTATION, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: KOLBUST, BARBARA  
Address: 1440 CORAL RIDGE DR #266  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Change ( ) Addition  
Name: FAZIO, MARIO  
Address: 4101 W TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Change (X) Addition  
Name: KIRBY, KATHLEEN  
Address: 6228 NW 77 TERRACE  
City-St-Zip: PARKLAND, FL 33067

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: MARIO FAZIO

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date