2005 FOR PROFIT CORPORATION

Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000102535 1. Entity Name AGEWLY REAL, INC. Principal Place of Business Mailing Address 2585 GLADES CIRCLE 2585 GLADES CIRCLE WESTON, FL 33327 US WESTON, FL 33327 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EE! Number Applied For 65-0737409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINEBERG, LIBO B ESQ DO NOT WRITE 3500 GATEWAY DRIVE SUITE 201 IN THIS SPACE POMPANO BEACH, FL 33069 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, typed or printed name of registered agent and title if 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 OFFICERS AND DIRECTORS 10. TITLE NAME GOLDMAN, RENEE K 3500 GATEWAY DR, STE 201 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 UNDERFEE 14970 TITLE 18/19/05-80016-UUE 158.75 GOLDMAN, RICHARD M. NAME STREET ADDRESS 3500 GATEWAY DR, STE 201 CITY - ST - ZIP POMPANO BEACH, FL 33069 TITLE FINEBERG, LIBO B NAME STREET ADDRESS 3500 GATEWAY DR, STE 201 DO NOT WRITE CITY - ST - ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 of 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:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP