2005 FOR PROFIT CORPORATION ANNUAL REPORT

EIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P96000103293 TOPPINO REALTY & DEVELOPMENT, INC. Mailing Address Principal Place of Business 2011 FLAGLER AVE 2011 FLAGLER AVE KEY WEST, FL 33040 KEY WEST, FL 33040 02022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0744041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOPPINO, PAUL E 2315 N ROOSEVELT BLVD KEY WEST, FL 33040 IN THIS SPACE 5. 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 agont and tale if applicable. TNOTE: Registered Agent signature required when reinstainig) 9. Election Campaign Financing \$5.00 May Be -FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TOPPINO, PAUL E 2315 N ROOSEVELT BLVD STREET ADDRESS U00000256678 CATY-ST-ZIP KEY WEST, FL 33040 TOPPINO, EDWARD JR. MALIF 165 KEY HAVEN DR STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTY-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 like empowered. SIGNATURE:

FRICER OR DIRECTOR

Date

Daytime Phone #