2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM DOCUMENT # P97000005045 **Secretary of State** 1. Entity Name EAST OAKLAND PARK REALTY CORP. Principal Place of Business Mailing Address 2857 EAST OAKLAND PARK BLVD. 2857 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0611284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLCAK, LAWRENCE ESQ DO NOT WRITE 3326 NE 33 STREET FT. LAUDERDALE, FL 33308 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of 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. After May 1, 2005 Fee will be \$550.00 Added to Fees U000000219556 10. OFFICERS AND DIRECTORS PSDT TITLE NAME GAGLIARDI, MICHAEL SR STREET ADDRESS 2857 E OAKLAND PARK BLVD. CITY-ST-ZIP FT LAUDERDALE, FL 33306 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empowemed 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 gifter like empowement.

Daytime Phone #

SIGNATURE: