2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

ANNUAL REPORT Jan_24, 2005 08:00 AM Secretary of State DOCUMENT # P97000044286 1. Entity Name AEGIS REALTY, INC. Principal Place of Business___ Mailing Address 801 WEST BAY DRIVE #406 801 WEST BAY DRIVE #406 406 LARGO, FL 33770 LARGO, FL 33770 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3452143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIBBS, JAMES M II DO NOT WRITE 801 WEST BAY DR., STE 406 LARGO, FL 33770 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ~~UD00000194818 10. OFFICERS AND DIRECTORS 01/26/05-80003-018 158.75 Ρ TITLE GIBBS, JAMES M II NAME STREET ADDRESS 1660 GULE BLVD CLEARWATER, FL 33767 CITY-ST-7(P TITLE GIBBS, ROSE MARIE NAME STREET ADDRESS 1660 GULE BLVD CITY-ST-ZIP CLEARWATER, FL 33767 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 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 ampowered 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 emissions.

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