2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000080024 1. Entity Name NEW SMYRNA CONDO BUILDING NO. 1, INC. Principal Place of Business Mailing Address 1215 GRESSNER DR 1215 GRESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2343698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAHAM, JESSE E 🗌 369 NORTH NEW YORK AVENUE IN THIS SPACE THIRD FLOOR WINTER PARK, FL 32789 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VT NAME SILVESTRĪ, DAN U00000239487 1215 GRESSNER DR STREET ADDRESS ′22/05-80046-017 150.00 CITY-ST-ZIP HOUSTON, TX 77055 29 TITLE GIULIO, TRULLI NAME 21 KING ST W #809 BOX #66 STREET ADDRESS CITY-ST-ZIP HAMILTON, ONT, CN 18p 4w7 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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.

FILED