2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P98000084222 01-18-2005 90038 037 ***150.00 ILENE MIRMAN REALTY, INC. Principal Place of Business Mailing Address 40001864 4183 SHELL ROAD 4183 SHELL ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0865237 Not Applicable \$8.75 Additional □ : 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIRMAN, ILENE DO NOT WRITE 4183 SHELL ROAD SARASOTA, FL 34242 IN THIS SPACE 8. The above named ontity 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS MIRMAN, ILENE NAME STREET ADDRESS 4183 SHELL RD SARASOTA, FL 34242 CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME : STREET ADDRESS DO NOT WRITE CHY-S1-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CHIY-ST-ZIP HAME

I hereby certily that the information supplied with this filting 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:

STREET ADDRESS

FILED