2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM **DOCUMENT # P98000096466 Secretary of State** 1. Entity Name CHINELLY REAL ESTATE #1, INC. Mailing Address Principal Place of Business 7869 PINES BLVD. 7875 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHINELLY, JAMES A SR DO NOT WRITE 7869 PINES BLVD. PEMBROKE PINES, FL 33024 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000269414 03/19/05-80011-010 150.00 OFFICERS AND DIRECTORS 10. TITLE CHINELLY, JAMES A SR. NAME STREET ADDRESS 7869 PINES BLVD. PEMBROKE PINES, FL 33024 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP one exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information significant shall have the same legal effect as if made under oath; that I am an officer or directors regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information sup indicated on this report or supplementa of the corporation or changed, or on an SIGNATURE

FILED