2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM **Secretary of State**

DOCUMENT # P98000101363 1. Entity Name EGT REALTY, INC. Principal Place of Business Mailing Address 3389 SHERIDAN ST., NO. 131 HOLLYWOOD, FL 33021-3634 3389 SHERIDAN ST., NO. 131 HOLLYWOOD, FL 33021-3634



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

SIGNATURE:

CR2E034 (10/03) 02022005 No Chg-P

4. FEI Number 65-0884191

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

WILLIAMS, DOUGLAS DO NOT WRITE 3389 SHERIDAN ST., NO. 131 HOLLYWOOD, FL 33021-3634 IN THIS SPACE

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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					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaigr Trust Fund Contrib	~ —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			22
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS, DOUGLAS 3389 SHERIDAN ST., NO. 131 HOLLYWOOD, FL 33021				 #00000236374 -02/21/05-80015-820-15000
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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12. I hereby certify that the information supplied with this filing 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.					