

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107357

FILED
Apr 19, 2005
Secretary of State

Entity Name: MARKELL & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

3802 EHRLICH RD
SUITE 202
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

8853 ELM LEAF CT.
PORT RICHEY, FL 34668 US

New Mailing Address:

14325 BRONTE CT
HUDSON, FL 34667 US

FEI Number: 59-3555497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKELL, WILLIAM E
8853 ELM LEAF CT.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MARKELL, WILLIAM E
14325 BRONTE CT
HUDSON, FL 34667 US

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.

SIGNATURE: WILLIAM E. MARKELL

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARKELL, WILLIAM E
Address: 8853 ELM LEAF CT.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARKELL, WILLIAM E
Address: 14325 BRONTE CT
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. MARKELL

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date