

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052898

Entity Name: FORTRESS REALTY, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 129
NAPLES, FL 34104

New Principal Place of Business:

New Mailing Address:

4100 CORPORATE SQUARE
SUITE 129
NAPLES, FL 34104

Current Mailing Address:

6310 STAR GRASS LANE
NAPLES, FL 34116

FEI Number: 59-3579735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALZAMORA, KELLEY
6310 STAR GRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

YOUNG, JAMES E PRES.
193 MADISON DRIVE
NAPLES, FL 34110 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: JAMES E. YOUNG

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHRIE, MARGARET
Address: 4100 CORPORATE SQUARE, SUITE 129
City-St-Zip: NAPLES, FL 34104

Title: PVST (X) Delete
Name: ALZAMORA, KELLEY
Address: 6310 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, JAMES E
Address: 4100 CORPORATE SQUARE, SUITE 129
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. YOUNG

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date