2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPET

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000085037 1. Entity Name FLAGLER REALTY, INC. Principal Place of Business ... Mailing Address 2105 OAK PLACE POST OFFICE BOX 537 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 CR2E034 (10/03) 03192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, TERI DO NOT WRITE 2105 OAK PLACE FLAGLER BEACH, FL 32136 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME KING, TERI L 2105 OAK PLACE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE U00000290996 04/07/05-80011-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP 7,777 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-707 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 faceiver 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

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