2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2005 08:00 AM **DOCUMENT # S20396** Secretary of State JEANNINE B. GONSALVES REALTY GROUP, INC. Mailing Address Principal Place of Business 280 MIAMI AVENUE 280 MIAMI AVENUE VENICE, FL 34285 VENICE, FL 34285 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 5. Name and Address of Current Registered Agent MASSOLIO, DONALD DO NOT WRITE 280 MIAMI AVENUE VENICE, FL 34285 IN THIS SPACE \$. 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 trile if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONSALVES, JEANNINE B. 110000001 77753 NAME 629 ALHAMBRA RD # 704 STREET ADDRESS 01/11/05-80062-019 150.00 VENICE, FL 34285 CITY-ST-ZIP MASSOLIO, DONALD 629 ALHAMBRA RD # 704 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TUBE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP