2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # S29790** 1. Entity Name TRIZEL COMMERCIAL REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 250 CATALONIA AVE 250 CATALONIA AVE SUITE 305 SÜITE 305 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0242780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHIALASTRI, CARLOS. DO NOT WRITE 250 CATALONIA AVE SUITE 305 IN THIS SPACE CORAL GABLES, FL 33134 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000317554 04/20/05-80023-016 150., Q0 TITLE NAME CHIALASTRI, CARLOS STREET ADDRESS 250 CATALONIA AVE #305 CORAL GABLES, FL CITY-ST-ZIP TITLE CHIALASTRI, THOMAS NAME STREET ADDRESS 250 CATALONIA AVE #305 CORAL GABLES, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with the fill indicated on this report or supplemental report is frue a of the corporation or the er or trustee empoy

SIGNATURE: