## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # S42709 1. Entity Name TIARA REALTY, INC. Principal Place of Business Mailing Address 11000 PROSPERITY FARMS RD #202 11000 PROSPERITY FARMS RD #202 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0275163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PAPARONE, THOMAS A DO NOT WRITE 11000 PROSPERITY FARMS RD # 202 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, Regestered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAPARONE, THOMAS A NAME STREET ADDRESS 11000 PROSPERITY FARMSRD U00000225678 02/11/05-80050-009 150.00 CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1111 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CUTY-ST-ZP

12. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Elock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

TITLE NAME SIREET ADDRESS CITY-ST-ZIP

\_\_\_\_\_Thomas Paparone

INTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05

(561) 622-3038

FILED

Oate

Daytime Phone if