2005 FOR PROFIT CORPORATION ANNUAL REPORT

 1 hereby certify that the information supplies indicated on this report or supplemental re of the corporation or the receiver changed, or on an attachment

SIGNATURE:

FILED Jan 14, 2005 08:00 AM DOCUMENT # S77614 Secretary of State 1. Entity Name CENTURY 21 AT THE BEACH REALTY, INC. Principal Place of Business Mailing Address 4320 A1A SOUTH 4320 A1A SOUTH SUITE 8 SUITE 8 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VETTER, PAUL T DO NOT WRITE 530 W TROPIC WAY ST. AUGUSTINE, FL 32084 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VETTER, PAUL 530 W TROPIC WAY STREET ADDRESS CITY-ST-75P ST. AUGUSTINE, FL TITLE U00000180724 01/14/05-80018-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 CITY-ST-ZIP

I with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empawered to execute this report as regulred by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if