2005 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # \$80031 1. Entity Name 04-29-2005 90243 043 ***150.00 A & S REAL ESTATE AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 214 ORANGE ST AUBIRNDALE FL 33823 214 ORANGE ST こ・ママひひひみ AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3104203 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVIDI, RUTH M Street Address (P.O. Box Number is Not Acceptable) 214 ORANGE ST **AUBURNDALE FL 33823** Zip Code City 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . : 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE STD Change X Addition SILVIDI. RUTH M NAME NAME Ralph C. Allen 2807 WINTERSET PARK DR STREET ADDRESS STREET ADDRESS 1401 S. Florida Avenue CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Lakeland, FL 33802 Delete THE THILE Change ☐ Addition NAME ALLEN, JAMES E JR NAME 553 SOMERSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED