2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-May 02, 2005 08:00 AM Secretary of State **DOCUMENT # V57750** 1. Entity Name PRO REALTY CORPORATION Principal Place of Business Mailing Address 27564 OLD US 41 ROAD 27564 OLD US 41 ROAD BONITA SPRINGS, FL 33923 115 BONITA SPRINGS, FL 33923 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Cha-P CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 65-0347509 Not Applicable Country Zio Z'n 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 MILLS, DANIEL J. 27225 JOLLY ROGER LANE Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34135 Zip Code 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000352445 🖂 Change TITLE Delete TITLE Addition MILLS, DANIEL J. ns/n3/n5-80028-004 150.00 NAME NAME 28361 TASCA DR. STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 33923 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if

FILED

239-947-3177

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