2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # 287977** 1. Entity Name 02-25-2004 90030 043 ***150 00 RUPERT MILLER REALTY, INC. Principal Place of Business Mailing Address PO BOX 12 VALPARAISO FL 32580 PO BOX 12 VALPARAISO FL 32580 54011308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1095249 Not Applicable Country Zip . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANET MILLER ER. RUPERT Street Address (P.O. Box Number is Not Acceptable) **UNIT #34 HIDDEN COVE** VALPARAISO FL 32580 ARAISO 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 JANET A. MILLER 2-21-2004 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition Change POWELL, CAROL NAME NAME STREET ADDRESS RT 1 STREET ADDRESS CITY-ST-ZIP PAOLI OK CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME MILLER, JANET NAME UNIT #34 HIDDEN COVE STREET ADDRESS STREET ADDRESS VALPARAISO FL CITY-ST-7IP CITY-ST-ZIP TITLE __ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED