2004 FOR PROFIT CORPORATION ____ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM DOCUMENT # J56776 **Secretary of State** CLASSIC REALTY OF SARASOTA, INC. Principal Place of Business Mailing Address 4722 OLD FARM RD 4722 OLD FARM RD SARASOTA, FL 34233 SARASOTA, FL 34233 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2762964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTTS, MARK G DO NOT WRITE 4722 OLD FARM RD SARASOTA, FL 34233 IN THIS SPACE 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 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOTTS, MARK G STREET ADDRESS 4722 OLD FARM RD A2851000000 CITY-ST-ZIP SARASOTA, FL 34233 U1/29/04-80042-U2U 15U.OUT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KASIF STREET ADDRESS DO NOT WRITE CITY - ST-789 IN THIS SPACE MAKKE STREET ADDRESS 81TY-ST- 218 NAME 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 sustee 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 attachingent with an address, with all other file empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

ex 6.30115