2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE

Apr 07, 2004 08:00 AM DOCUMENT # L06326 Secretary of State 1. Entity Name FRANK ERWIN REALTY. INC. Principal Place of Business Mailing Address 1725 LAKE CYPRESS DRIVE 1725 LAKE CYPRESS DRIVE SAFETY HARBIR, FL 34695 IIS US SAFETY HARBIR, FL 34695 04032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2970281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent ERWIN, FRANK L. DO NOT WRITE 1725 LAKE CYPRESS DR. SAFETY HARBOR, FL 34695 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. (NOTE, Registered Agent signature required when reinstating) DATE U00000105882 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80043-010 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE ERWIN, FRANK L. NAME 1725 LAKE CYPRESS DR STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL SAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE 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, if 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 if am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

-RONK

FILED

4/5/04 (727) 736-1173