2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AN Secretary of State DOCUMENT # P00000043494 MAGUIRE ROAD PROPERTY, INC. Principal Place of Business Mailing Address 6355 METROWEST BLVD., SUITE 330 6355 METROWEST BLVD., SUITE 330 ORLANDO, FL 32835 ORLANDO, FL 32835 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3644704 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSMAN, NANCY A DO NOT WRITE 6355 METROWEST BLVD., SUITE 330 ORLANDO, FL 32835 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS TITLE NAME ROSSMAN, NANCY A STREET ADDRESS 6355 METROWEST BLVD., SUITE 330 CITY-ST-70P ORLANDO, FL 32835 U00000127626 04/26/04-80004-021 150.00 TITLE NAME COLE, WILLIAM W JR STREET ADDRESS 706 TURNBOTT AVE SUITE 102 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 THILE NAME GOLDBERG, ALLAN N STREET ADDRESS 706 TURNBOTT AVE SUITE 102 DO NOT WRITE ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP me

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 attach: ent with an address. with all other like empowered

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP

407-523**-2323**

FILED