2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2004 8:00 am Secretary of State P02000054218 1. Entity Name 07-26-2004 90006 049 ***158.75 BUNTING REALTY, INC. Principal Place of Business Mailing Address 7109 S FLORIDA AVE P.O. BOX 891 44049702 FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 2. Principal Place of Business Mailing Address 9202 S. 202 S. EVONS Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 4. FEI Number Applied For City & State City & State 03-0444268 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUNTING, WILLIAM W** Street Address (P.O. Box Number is Not Acceptable) 9202 S EVANS AVE INVERNESS, FL 34452 City 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 \$5.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D · TITLE □ Delete TITLE Change: ☐ Addition **BUNTING, WILLIAM W** NAME STREET ADDRESS 9202 S EVANS AVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Addition Delete BUNTING, TAMMY NAME STREET ADDRESS 9202 S EVANS AVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CCTY-ST-7/P CITY-ST-ZIE TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C07Y-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Affachmont

44049702 # PO 200005 4218

BUNTING REALTY, INC.

9202 S. Evans Ave. Inverness, FL 34452 Phone: (352) 726-4619 Fax: (352) 726-7576 bwbbroker46@aol.com

July 10, 2004

State Of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
Phone: (850) 245-6056

RE: Letter Of Resignation for Tammy L. Bunting

To Whom It May Concern,

I, Tammy L. Bunting, do hereby resign as a Director of Bunting Realty, Inc. effective immediately.

Sincerely,

Tammy L. Bunting

Acknowledged this 10th day of July 2004 by

William W. Bunting

Pres/VP/Secretary & Treasurer