2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000113129** FRANCHISE REAL ESTATE, INC. 04-26-2004 90985 050 ***150 00 Principal Place of Business Mailing Address 1801 AUSTRALIAN AVE SOUTH 1801 AUSTRALIAN AVE SOUTH WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-3086129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -- - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTMAN, KEN Street Address (P.O. Box Number is Not Acceptable) 1801 AUSTRALIAN AVE. SOUTH WEST PALM BEACH, FL 33409 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: Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.5 á., 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ PO TITLE ☐ Delete TITUS, RAY TITUS, RAY NAME? NAME 1801 AUSTRALIAN AUE.S. 1801 AUSTRALIAN AVE. S. STREET ADDRESS STREET ADDRESS WEST DALM BEACH, FL 33 409 CITY-ST-ZIP WEST PALM BEACH, FL 33469 CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition LEEPER, NEAL D NAME NAME 5013 OUT ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC. 28409 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME LEE, ELLEN NAME STREET ADDRESS 1801 AUTRALIAN AVE. S. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33469 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS (CITY-ST-ZIP. CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED

Date _____ Daytime Phone #