2004 FOR PROFIT CORPORATION **ANNUAL-REPORT**

with this fil

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

MONATURE

SIGNATURE:

FILED Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT #219040** 1. Entity Name KERDYK REAL ESTATE, INC. Principal Place of Business Mailing Address 2631 PONCE DE LEON BLVD. 2631 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0860818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERDYK, WILLIAM H. JR DO NOT WRITE 2631 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 requirered agent and title if applicable. (NOTE: Registered Agent signature required when renatisting) 9. Electron 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. PTD TITLE KERDYK, WILLIAM H., JR. NAME STREET ADDRESS 2631 PONCE DE LEON BLVD CITY-ST-ZIF CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS CRY-ST-IP I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver of trustee.

ses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information currate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

305-446-2586