2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # 228636** 1. Entity Name CLAIRE MALONE-TEQUESTA REALTY, INC. Principal Place of Business Mailing Address 390 TEQUESTA DR. 390 TEQUESTA DR. SUITE D SUITE D TEQUESTA, FL 33469 TEQUESTA, FL 33469 No Chg-P CR2E034 (10/03) 03292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0877743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MALONE, CLAIRE C DO NOT WRITE **6 GARDEN STREET** TEQUESTA, FL 33469 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 DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME MALONE, CLAIRE C 6 GARDEN STREET, #206 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE #60000110576 04/12/04-80089-001 150.00 MARCHANT, CHRISTOPHER C NAME STREET ADDRESS 2601 N REPSDORPH RD APT 508 CITY-ST-ZIP SEABROOK, TX 77586 TITLE STD MARCHANT, DEBORAH M NAME STREET ADDRESS 6 GARDEN STREET, #206 DO NOT WRITE CITY - ST - ZIP TEQUESTA, FL 33469 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ATDRESS CITY - ST - ZIP 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

FILED