2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 08:00 AM Secretary of State **DOCUMENT #396232** ZAHN REALTY, INC. Mailing Address Principal Place of Business 5150 NE 31 AVENUE 5150 NE 31 AVENUE LIGHTHOUSE POINT, FL 33064 115 LIGHTHOUSE POINT, FL 33064 No Chg-P CR2E034 (10/03) 03182003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1379409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROGER C. ZAHN 5150 NE 31ST AVE LIGHTHOUSE PT, FL 33064 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. (NOTE. Registered Agent signature required when reinstating) Stansture, typed or printed name of registered agent and the it applicable in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD RITLE NAME ZAHN, ROGER C STREET ADDRESS 5150 NE 31ST AVE U00000161742 05/28/04-80002-020 150.00 CITY-SI-ZIP LIGHTHOUSE PT. FL. me NAME STREET ADORESS CITY-\$T-ZIP msFSTREET ADDRESS DO NOT WRITE CRY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 and courage and that my signature both 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 and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CRTY-ST-ZFP

SIGNATURE AND TYPED OR PRINTED HAME DESIGNING OFFICER OR DIRECTOR

125/04 954-786-

FILED