2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2004 08:00 AM **DOCUMENT # 495825 Secretary of State** 1. Entity Name FOUR SEASONS REALTY, INC. Principal Place of Business Mailing Address 501 MARY ESTHER CUT-OFF STE 8 501 MARY ESTHER OUT-OFF STE 8 FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1646838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHOR, INDIA L. DO NOT WRITE 501 MARY ESTHER CUT-OFF, STE 8 FT. WALTON BEACH, FL 32548 IN THIS SPACE 8. The above named entity sut se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe (NOTE Registered Agent signature required when reinstating) \$5.00 May_Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MAME SCHOR, INDIA L 501 MARY ESTHER CUT-OFF SUITE 8 STREET ADDRESS FT WALTON BCH, FL 32548 CITY-ST-ZIP U00000002231 01/13/04-80004-006 150.00 ST TITLE NAME SCHOR, INDIA L STREET ADDRESS 501 MARY ESTHER CUT-OFF SUITE 8 CITY-ST-ZIP FT WALTON BCH, FL 32548 TITLE MANNIX, WILLIAM JP MALIF STREET ADDRESS 501 MARY ESTHER CUTOFF SUITE 8 DO NOT WRITE CITY-SI-ZIP FT WALTON BCH, FL 32548 πnr IN THIS SPACE NAME BAINBRIDGE, WALTER C STREET ADDRESS 501 MARY ESTHER CUTOFF SUITE 8 CITY-ST-7P FT WALTON BCH, FL 32548 nne NAME STREET ADDRESS CITY-SE-ZIP TITLE NAME STREET ADDRESS 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 phy 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