2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # 548105 03-29-2004 90035 023 ***150.00 1. Entity Name SNUG HARBOR REALTY, INC. Principal Place of Business Mailing Address 54023828 4129 BEE RIDGE ROAD 4129 BEE RIDGE ROAD SARASOTA, FL 34233 SARASOTA, FL 34233 US 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1768062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent_ MCNEILL, HAROLD L DO NOT WRITE 1128 SHIPWATCH CIRCLE TAMPA, FL 33602 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 (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 10. OFFICERS AND DIRECTORS PTD TITLE MCNEILL, HAROLD L. NAME STREET ADDRESS 1123 SHIPWATCH CIRCLE CITY-ST-ZIP TAMPA, FL 33602 TITLE TIMMERMAN, PETER 2504 PLEASANT PLACE STREET ADDRESS CLTY-ST-ZIP SARASOTA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.

President J-2604 (8/3)2

FILED

Mar 29, 2004 8:00 am

SIGNATURE: