2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # 556526** 1. Entity Name FIVE-STAR REALTY, INC. Mailing Address Principal Place of Business 6205 S. DALE MABRY 6205 S. DALE MABRY TAMPA, FL 33611 TAMPA, FL 33611 03302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784410 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RUMBOUGH, POLLY DO NOT WRITE 2805 S. MILLER RD VALRICO, FL 33594 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 U00000106501 10. OFFICERS AND DIRECTORS '04-30017-017 BBLE NAME ROWE, RAYMOND S JR STREET ADDRESS 2805 S. MILLER RD CXTY - ST - ZXP VALRICO, FL 33594 TITLE RUMBOUGH, POLLY NAME STREET ADDRESS 2805 S. MILLER RD VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE SRY-ST-ZIP IN THIS SPACE THLE HALLE STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

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 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.

SIGNATURE:

MOND S. ROWOTE

FILED