2004 FOR PROFIT CORPORATION

May 07, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 567923** 05-07-2004 90123 048 ***150.00 1. Entity Name FRAMAR PROPERTIES, INC. Mailing Address Principal Place of Business P.O. BOX 7133 14832 24072953 12 TIDY ISLAND BLVD. BRADENTON, FL 34210 US BRADENTON, FL 34210 34280 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2669177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOWARD, FRANCIS M 12 TIDY ISLAND BLVD. BRADENTON, FL 34210 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 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOWARD, FRANCIS M NAME STREET ADDRESS 12 TIDY ISLAND BLVD. CITY-ST-ZIP BRADENTON, FL TITLE HOWARD, MARLENE W NAME 12 TIDY ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED