2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT #616872** 05-03-2004 90409 033 ***158.75 1. Entity Name CENTURY REALTY FUNDS, INC. Principal Place of Business Mailing Address P.O. BOX 5252 500 S. FLORIDA AVE 700 LAKELAND, FL 33807 LAKELAND, FL. 33813 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFARLAND, PETER A. ESQ. DO NOT WRITE 500 S. FLORIDA AVE #715 IN THIS SPACE LAKELAND, FL 33801 · 3 3 150.50 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 printed 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 OFFICERS AND DIRECTORS 10. TITLE MAXWELL, LAWRENCE W. 500 S. FLORIDA AVE , #700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 BOCHIS, GEORGE J NAME STREET ADDRESS 500 S. FLORIDA AVE , #700 CITY-ST-ZIP LAKELAND, FL 33801 AT TITLE KELLEY, KIM STREET ADDRESS 500 S. FLORIDA AVE , #700 DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33801 TITLE IN THIS SPACE MAME MAXWELL, LAWRENCE T STREET ADDRESS 500 S. FLORIDA AVE . #700 CITY-ST-ZIP LAKELAND, FL 33801 TITLE AS EBDRUP, BRIDGET 500 S. FLORIDA AVE , #700 STREET ADDRESS LAKELAND, FL 33801 TITLE NAME

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 fursitee 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

STREET ADDRESS

FILED