2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # 645025** 1. Entity Name 03-02-2004 90007 007 ***150.00 BARBARA L. WARE REALTY, INC. Principal Place of Business Mailing Address 5531 MACKABOY-CT -5531-MACKABOY CT. FORT MYERS FL 33905 FORT MYERS FL 33905 3. Mailing Address 2. Principal Place of Business 16401 KIVER MIST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 59-1955825 9 L VA ALVA Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 3920 Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name WARE, BARBARA L. Street Address (P.O. Box Number is Not Acceptable) -5531MACKABOY CT. LANE FORT MYERS-FL-33905 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change Addition WARE, BARBARA L. NAME NAME 16401 RIVER MIST LNI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP DVP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BILLY, WARR NAME NAME STREET ADDRESS 16401 RIVER MIST LN STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MALAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Delete ☐ Change ☐ Addition TITLE JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.

FILED

Daytime Phone #