2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, $2\overline{004}$ 8:00 am Secretary of State DOCUMENT # F02000003520 04-12-2004 90305 026 ***150.00 PERRINE & WHEELER REAL ESTATE COMPANY Mailing Address Principal Place of Business 580 EAST MAIN STREET, SUITE 300 580 EAST MAIN STREET, SUITE 300 NORFOLK, VA 23510 NORFOLK, VA 23510 CB2E034 (10/03) No Chg-P 03032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 54-1976885 \$8.75 Additional Fee Required 4-Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE MCKINNEY, ANN L ENTERED NAME 580 E MAIN STREET, SUITE 300 STREET ADDRESS NORFOLK, VA 23510 CITY-ST-ZIP TITLE WHEELER, JON S NAME STREET ADDRESS 580 F. MAIN STREET, SUITE 300 NORFOLK, VA 23510 CITY-ST-ZIP PERRINE, HAYrISON J PEPAINE, HENDERSON J NAME 580 E. MAIN STREET, SUITE 300 DO NOT WRITE STREET ADDRESS NORFOLK, VA 23510 CITY-ST-ZIP IN THIS SPACE NAME 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 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED