2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F04743 1. Entity Name 04-26-2004 91037 035 ***150 00 WEEKI WACHEE REAL ESTATE, INC. Principal Place of Business Mailing Address -8061 CORTEZ BLVD* 8861 CORTEZ BLVD WEEK! WACHEE FL 34607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2077623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent BOICE, LEONA 12042 FIR CT. Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34613** 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete HANIPH, ROSALIE P.N. NAME NAME STREET ADDRESS 8061 CORTEZ BLVD STREET ADDRESS WEEKI WACHEE FL 34607 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE GILSON, WILLIAM NAME NAME STREET ADDRESS 8061 CORTEZ BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEEKI WACHEE FL 34607 Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eath; 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: