2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2004 08:00 AM Secretary of State DOCUMENT #F27162 1. Entity Name SOUTHERN REALTY & APPRAISAL, INC. Mailing Address Principal Place of Business P 0 B0X 2690 2210 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33022 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2201290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CATTANACH, CHRISTINE K. DO NOT WRITE 711 N. NORTHLAKE DRIVE HOLLYWOOD, FL 33019 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 the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 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 П Added to Fees U000000060576 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CATTANACH, JAMES S. NAME STREET ADDRESS 711 N NORTHLAKE DRIVE CITY-ST-ZIP HOLLYWOOD, FL 33019 VST TITLE CATTANACH, CHRISTINE K. NAME STREET ADDRESS 711 N NORTHLAKE DRIVE HOLLYWOOD, FL 33019 CITY - ST- ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

12. Thereby 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 chapter does not a state of 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 ike empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP