2004 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 15, 2004 08:00 AN DOCUMENT # F46519 **Secretary of State** 1. Entity Name THE PROPERTY CONNECTION, INC. Principal Place of Business Mailing Address C/O MICHAEL RIEDER C/O MICHAEL RIEDER 9554 TAVERNIER DR. 9554 TAVERNIER DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2656988 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEDER, MICHAEL DO NOT WRITE 9554 TAVERNIER DR. BOCA RATON, FL 33496 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. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution,_ Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME RIEDER, MICHAEL STREET ADDRESS 9554 TAVERNIER DR. BOCA RATON, FL CITY-ST-ZIP U00000005340 TITLE 01/15/04-80050-004 150.00 NAME STREET ADDRESS

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 logal 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS GITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/04 (561) 483-2373