

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002718

FILED
Apr 28, 2004
Secretary of State

Entity Name: NAYLOR REAL ESTATE (U.S.) INC.

Current Principal Place of Business:

5931 NW 1ST PLACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

5931 NW 1 ST PLACE
GAINESVILLE, FL 32607 US

New Mailing Address:

5950 NW 1 ST PLACE
GAINESVILLE, FL 32607 US

FEI Number: 98-0156395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, BRENT G
5265 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

NAYLOR, BRENT G
3038 SW 91ST TERRACE
GAINESVILLE, FL 32608 US

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.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NAYLOR, BRENT G
Address: 5265 ISLEWORTH COUNTRY CLUB DR
City-St-Zip: WINDERMERE, FL 34786

Title: PD () Delete
Name: MOSS, MICHAEL
Address: 4611 SW 94 DR
City-St-Zip: GAINESVILLE, FL 32608

Title: TSD () Delete
Name: LANKTREE, STEVE
Address: 5931 NW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NAYLOR, BRENT G
Address: 3038 SW 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: LANKTREE, STEVE
Address: 5950 NW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SECRETARY TREASURER

TSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date