2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # F95000004248 ACA REALTY HOLDINGS INC. Principal Place of Business Mailing Address 11407 TULLAMORE PL 11407 TULLAMORE PL TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIAMBALVO, JOSEPH DO NOT WRITE 11407 TULLAMORE PL TEMPLE TERRACE, FL 33617 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE U00000060800 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 02/23/04-80055-003 150.00 10. OFFICERS AND DIRECTORS ME **DCPS** GIAMBALVO, JOSEPH M NAME STREET ADDRESS 11407 TULLAMORE PL. CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE GIAMBALVO, JOSEPH M NAME STREET ADDRESS 11407 TULLAMORE PL CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 gither like empowered.