2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

_FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # F96000003309 1. Entity Name DKS PROPERTIES OF MANATEE COUNTY, INC. Principal Place of Business Mailing Address 2300 WHITFIELD PARK DRIVE 2300 WHITFIELD PARK DRIVE SARASOTA FL 34243 SARASOTA FL 34243 ŪS 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 37-1354583 Not Applicable Country \$8.75 Additional Zıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARNES, GARRET Street Address (P.O. Box Number is Not Acceptable) 3119 MANATEE AVE W **BRADENTON FL 34205** Zip Code City 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable 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 11. 10. Addition TITLE Change TITLE Delete STARK, DAVID K MAME NAME STREET ADDRESS STREET ADDRESS 1805 WASHINGTON ST CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IL 61701** Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 100000071249 03/01/04-80063-016□1590œ00 □ Addition CITY-ST-ZiP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

2-20-04 94-758 7026 Date Dayline Phone #