2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # G28019 **Secretary of State** NORTH-SOUTH REALTY, INC. Principal Place of Business Mailing Address 2271 RIO DE JANEIRO AVE CHARLOTTE HARBOR FL 33983 2271 RIO DE JANEIRO AVE CHARLOTTE HARBOR FL 33983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2631186 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTENZIO, PAUL J 2271 RIO DE JANEIRO AVE CHARLOTTE HARBOR FL 33950 Street Address (P.O. Box Number is Not Acceptable) City Zip Code B. 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 agont and title if applicable. (NGTE. Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition NAME ORTENZIO, PAUL J NAME U00000018767 2271 RIO DE JANEIRO AVE STREET ADDRESS STREET ADDRESS 01/28/04-80147-024 150.00 CITY-ST-ZIP PUNTA GORDA FL 33983 CITY - \$3 - Z3P VSD Addition TITLE ☐ Delete BILE ☐ Change NAME ORTENZIO, DONNA J NAME 2271 RIO DE JANEIRO AVE STREET ADDRESS STREET ADDRESS CITY -ST- ZIP PUNTA GORDA FL 33983 CITY-SE-ZIP TITLE ☐ Delete TITLE Change Addition NAME ORTENZIO, DONNA J NAME 2271 RIO DE JANEIRO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP TITLE Delete 3.1737 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HITLE Addition MARKE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 other like empowered.

FILED

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