2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # G33473 04-21-2004 90101 048 ***150.00 ALMAR REALTY, INC. Principal Place of Business Mailing Address 1314 CAPE CORAL PKWY E. 1314 CAPE CORAL PKWY E. SUITE 322 **SUITE 322** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US 02222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2279189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGAHN, GUNTHER 4413 SW 2ND AVENUE DO NOT WRITE CAPE CORAL, FL 33914 IN THIS SPACE 8. The above named entity subprits 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D NAME ALLEN, BEVERLY STREET ADDRESS 1314 CAPE CORAL PKWY CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE ALLEN, BEVERLY J STREET ADDRESS 11066 MATLACHA AVE CITY-ST-ZIP MATLACHA, FL 33993 VPD TITLE NAME BUERGLE, HEINZ STREET ADDRESS 3009 SW 4TH PL. DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33914 IN THIS SPACE TITLE PTS ROGAHN, WALTRAUT J NAME STREET ADDRESS 4413 SW 2ND AVENUE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the re-changed, or on an attach

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