2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # G38722 04-05-2004 90032 003 ***150.00 MEXICO BEACH HARMON REALTY, INC. Principal Place of Business Mailing Address 1402 HWY 98 P.O BOX 13473 MEXICO BCH, FL 32410 MEXICO BEACH, FL 32410 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2375153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HARMON, MARY DO NOT WRITE HWY 386,2 MI.N.OF INTERSECT.OF HWY 386 &98 MEXICO BCH., FL 32410 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE D۷ NAME HARMON, SAMUEL L STREET ADDRESS CORNER 14TH ST. & HWY 98 CITY-ST-ZIP MEXICO BCH, FL 00000, DP HARMON, BARBARA G STREET ADDRESS CORNER 14TH ST. & HWY 98 CITY-ST-ZIP MEXICO BCH, FL 00000, TITLE HARMON, SAMUEL L. STREET ADDRESS CORNER 14TH ST. & HWY 98 DO NOT WRITE CITY-ST-ZIP MEXICO BCH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP.

FILED