2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # G69562** 1. Entity Name 03-08-2004 90050 008 ***150.00 PALM BUSCH REALTY, INC. Principal Place of Business Mailing Address 1660 N.E. 12 TERR. 1660 N.E. 12 TERR. FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 No Chg-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2329342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUECKEL, KEITH E. DO NOT WRITE 1701 N.E. 52ND ST. FT. LAUDERDALE, FL 33334 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUECKEL, KEITH E. STREET ADDRESS 1701 N.E. 52ND ST. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP-TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 ampylwered 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 accurate supplied with all other like empowered. SIGNATURE

FILED