2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # H26708 05-03-2004 91209 040 ***150.00 SOUTH FLORIDA VILLAS, INC. Principal Place of Business Mailing Address 5150 S FLORIDA AVE 5150 S FLORIDA AVE #106 #106 LAKELAND, FL 33813 LAKELAND, FL 33813 US 2. Principal Place of Business 3. Mailing Address 5150 S. Florida Ave. 5150 S. Florida Ave. Suite, Apt. #. etc. Ste. 319 Suite, Apt. #, etc 04192004 Cho-P CR2E034 (10/03) Ste. 319 Applied For City & State Lakeland, FL 4. FEI Number City & State Lakeland, 59-2462683 Not Applicable Country Country \$8.75 Additional 33813 5. Certificate of Status Desired 33813 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRITTON, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 5300 SOUTH FLORIDA AVE. LAKELAND, FL 33803 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE ☐ Delete TITLE ☐ Change ■ Addition WENDEL, ALBERT G. NAME NAME 5150 S FLORIDA AVE #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME WENDEL, JOHN F. NAME STREET ADDRESS STREET ADDRESS 5300 S FLORIDA AVE. CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MURPHY, MARKHAM L. NAME NAME STREET ADDRESS 1300 SEAWAY DR. #A6 STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34949 CITY-ST-ZIP TITLE □ Delete TITLE **X** Change [] Addition NAME WENDEL, ALBERT G. NAME STREET ADDRESS 5150 S FLORIDA AVE #106 STREET ADDRESS 5150 S. Florida Ave. Ste. 319 CITY+ST-7IP LAKELAND, FL 33813 CITY-ST-7P Lakeland, FL 33813 Delete TITLE TITLE Addition Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like exproveded. Albert G. Wendel 4/30/04 (863)648-9626

FILED