2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2004 08:00 AM Secretary of State

DOCUMENT # H49510 1. Entity Name CUMBERLAND REAL ESTATE HOLDINGS, INC.				Secretary of State			
Principal Plac 4311 W WAT SUITE 600 TAMPA, FL	ERS AVE	Mailing Address 4311 W WATERS AVE SUITE 600 TAMPA, FL 33614					
DO NOT WRITE IN THIS SPACE			CE	03192004 No Chg-P CR2E034 (10/03) 4. FEI Number			
WILLIAMS, JOSEPH M 4311 W WATERS AVE STE 402 TAMPA, FL 33614			DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Purpose of changing its 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) DATE							
After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS				led to Feas	···		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, JOSEPH M 1501 SECOND AVENUE TAMPA, FL	57010			HOOGO	0137287	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, JOSEPH M. 1501 SECOND AVENUE TAMPA, FL			·	04./23//04-	80033-015 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		DO NOT WRITE IN THIS SPACE					
NAME STREET ADORESS CUY-ST-ZIP TITLE NAME		to the second					
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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 path, that I am an officer or director of the corporation or the receiver of 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.							