2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachmen

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # H55996** 02-04-2004 90041 026 ***150.00 1. Entity Name 1ST FLORIDA REAL ESTATE RESOURCES, INC. Principal Place of Business Mailing Address しょういりゃくり 101 E. STUART AVENUE 101 E. STUART AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2807342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, CHERYL M DO NOT WRITE 19200 HWY 27 LAKE WALES, FL 33853 IN THIS SPACE 8. The bove 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TITLE MARTIN, CHERYL M NAME STREET ADDRESS 19200 HWY 27 CITY-ST-ZIP LAKE WALES, FL 33853 TITLE GRIMES, YVETTE R NAME STREET ADDRESS 5813 VAUGHN ROAD CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 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 in

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Daytime Phone #