2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State 05-04-2004 90191 007 ***150.00 DOCUMENT # H91476 MERCEDES HOMES REALTY, INC. **24000000** Mailing Address Principal Place of Business 6767 N. WICKHAM RD 6767 N. WICKHAM RD #500 #500 MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For . 1961 59-2624117 Not Applicable Country ._. Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUESCHER, KEITH Street Address (P.O. Box Number is Not Acceptable) 6767 N. WICKHAM RD SUITE 500 MELBOURNE, FL 32940 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. 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ■ Addition TITLE TITLE Change BUESCHER, KEITH NAME NAME STREET ADDRESS 812 OAK PARK DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP TITLE Change ☐ Addition Delete **BUESCHER, MERCEDES** NAME NAME STREET ADDRESS 6680 STILLPOINT DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition BUESCHER, HOWARD NAME NAME STREET ADDRESS 6680 STILLPOINT DR STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition TITLE Change BUESCHER, SCOTT M. NAME NAME á., 743 GLENGARRY DR STREET ADDRESS STREET ADDRESS CITY ST-718 CITY-ST-ZIP MELBOURNE, FL TITLE Delete TITLE Change ☐ Addition NAME GIRARD, SUSAN 898 OAK PARK DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP* CITY-ST-ZIP Delete TITLE Change ☐ Addition YELLAND, RONALD J NAME NAME STREET ADDRESS 5320 CHISWICK CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 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 suppliedental 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 received in 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 or an attaching my with an address, with all other files empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

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Page 2 Mercedes Homes Realty, Inc. ##achment 24068095 ##91476

Continuation of #11

Addition:

TD Kush, Robert M. 837 Oak Park Drive Melbourne, FL 32940