2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)---

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # J11611 1. Entity Name 03-26-2004 90025 035 ***150.00 ANCIENT CITY PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 323 **62 VIEJO STREET** ST. AUGUSTINE FL 32085 P.O. BOX 323 ST. AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINCH, LESTER J. Street Address (P.O. Box Number is Not Acceptable) 62 VIEJO STREET VILANO BEACH, FL 32084 P.O. BOX 323 ST. AUGUSTINE FL 32085 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MINCH, LESTER J. NAME **62 VIEJO STREET** STREET ADDRESS STREET ADDRESS VILANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME PETERSON, ROBERT B. STREET ADDRESS 851 MAPLEWOOD LANE STREET ADDRESS CITY-ST-ZIP ORANGE FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME BUKOWSKI, RICHARD NAME STREET ADDRESS STREET ADDRESS 1630 SE 39TH TERRACE CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL 33904 ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ 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 empowered.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #