~2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # K31819 1. Entity Name SIESHOLTZ REALTY INC. Principal Place of Business Mailing Address 19411 NE 18TH CT 19411 N.E. 18TH COURT MIAMI, FL 33179 MIAMI, FL 33179 US 02172004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0090227 Not Applicable \$8.75 Additional The second secon 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIESHOLTZ, ROBERT B. DO NOT WRITE 19411 NE 18H CT MIAMI, FL 33179 - 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000065194 Trust Fund Contribution. Added to Fees 02/25/04-80028-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIESHOLTZ, ROBERT B. STREET ADDRESS 19411 NE 18TH CT CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-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-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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address) with all other like empowered.

KNABBL O'SIBLIANTS

FILED