2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # K45879 1. Entity Name 04-28-2004 90263 036 ***158.75 NATIONAL REALTY LIABILITY ALLIANCE, INC. Principal Place of Business Mailing Address 7250 BENEVA RD 7250 BENEVA RD 24058665 SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0082905 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \mathbf{X} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABBOTT, HENRY J JR Street Address (P.O. Box Number is Not Acceptable) 7250 BENEVA RD SARASOTA FL 34238 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Change ★ Addition TITLE ☐ Delete CUBBIN, ROBERT S. NAME WILDE, GREGORY L NAME 26600 TELEGRAPH RD. STREET ADDRESS 26600 TELEGRAPH RD STREET ADDRESS SOUTHFIELD MI 48034 CITY-ST-ZIP CITY-ST-7IP SOUTHFIELD MI 48034 Change Addition TITLE ☐ Delete TITLE **AVPAS** YOUNG, DOUGLAS NAME ALLEN, KENN R NAME 26600 TELEGRAPH RD. STREET ADDRESS 26600 TELEGRAPH RD STREET ADDRESS SOUTHFIELD MI 48034 CITY-ST-ZIP CDY-ST-7IP SOUTHFIELD MI 48034 ☐ Delete TITLE **AVPAS** Change Addition 😧 NAME SPAUN, KAREN M NAME O'SHEA, MICHAEL E STREET ADDRESS STREET ADDRESS 26600 TELEGRAPH RD 26600 TELEGRAPH RD. CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI 48034 SOUTHFIELD MI 48034 Delete TITLE TITLE Change ☐ Addition ABBOTT, HENRY J NAME NAME 7250 BENEVA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP SVPŠ TITLE ☐ Delete TITLE Change ☐ Addition SVPGCS COSTELLO, MICHEAL NAME NAME COSTELLO, MICHAEL G 26600 TELEGRAPH RD. STREET ADDRESS STREET ADDRESS SOUTHFIELD MI 48034 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition TITLE AVPAT DUCO, JOSEPHINE D NAME NAME DUCO, JOSEPHINE D 2660 TELEGRAPH RD STREET ADDRESS STREET ADDRESS SOUTHFIELD FL 48034 CITY-ST-7IF 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 trustage empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

(941) 924-4444

Daytime Phone #

4/20/04

HENRY J. ABBOTT, JR.