2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

. ANNUAL REPORT FILED DOCUMENT # K52048 Mar 05, 2004 08:00 AM 1. Entity Name **ELOUISE REALTY, INC Secretary of State** Principal Place of Business Mailing Address 109 MELVIN ST, SUITE D PO BOX 1570 DESTIN, FL 32540 DESTIN, FL 32540 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2928133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOOLEY, ELOUISE DO NOT WRITE 830 GULF SHORE DR **DESTIN, FL 32541** 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000077713 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/05/04-80054-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS mle NAME WOOLEY, ELOUISE STREET ADDRESS 830 GULF SHORE DR OTY-57-709 DESTIN, FL 32541 TILE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE सार ह NAME STREET ADDRESS CITY-ST-ZIP TERE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CSTY-ST-788 12. I hereby certify that the information supplied with this tiling 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

Daytime Phone #