2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # K97930 07-30-2004 90004 012 ***158.75 MAX-A-MILLION PROPERTIES, INC. Principal Place of Business Mailing Address PAUL H. OSBOURNE OSBORNE PAUL H. OSBOTINE OSBORNE 44000100 1741 MISSOURI AVENUE 1741 MISSOURI AVENUE SANFORD, FL 32771 US SANFORD, FL 32771 CR2E034 (10/03) 07122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0149239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required OSBOURNE, PAUL H. DO-NOT WRITE 1741 MISSOURI AVENUE SANFORD, FL 32771 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 istered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS Please Note my Name is spaled Paul H. Osborse it was incorrectly spelled in 3 areas: Thinks OSBORNE, PAUL H. NAME 1741 MISSOURI AVE STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 pustee 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

FILED