2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13235

FILED Sep 02, 2004 Secretary of State

Entity Name: SIGNATURE REALTY & DEVELOPMENT INC. **Current Principal Place of Business: New Principal Place of Business:** 232 S. DILLARD STREET 4700 MILLENIA BOULEVARD WINTER GARDEN, FL 34787 SUITE 310 ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** 4700 MILLENIA BOULEVARD 232 S. DILLARD STREET SUITE 310 WINTER GARDEN, FL 34787 ORLANDO, FL 32839 FEI Number: 59-2967179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEPARD, CLIFFORD B III 221 N.E. IVANHOE BLVD. SUITE 205 ORLANDO, FL 32804 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDCS () Delete () Change () Addition MCINTYRE, THOMAS E Name: Name: 11230 LAKE BUTLER BLVD Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: Title: () Delete (X) Change () Addition MCINTYRE, THOMAS E Name: Name: MCINTYRE, SUSAN 11230 LAKE BUTLER BLVD Address: 11230 LAKE BUTLER BLVD Address: WINDERMERE, FL 34786 WINDERMERE, FL 34786 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS MCINTYRE PDCS 09/02/2004