2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # L79712 1. Entity Name SOS REALTY CORP. Principal Place of Business Mailing Address 1605 KING ARTHUR CIRCLE MAITLAND FL 32751 US 1605 KING ARTHUR CIRCLE MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3013980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIEFERDECKER, HOWARD A Street Address (P.O. Box Number is Not Acceptable) 1605 KING ARTHUR CIRCLE MAITLAND FL 32751 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 \$5.00 May Be 9. Election Campaign Financing 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. TITLE Change Addition TITLE Delete SCHIEFERDECKER, WALTER L NAME NAME U00000056676 FOOT OF FERRY ST STREET ADDRESS STREET ADDRESS 02/19/04-80029-025 150.00 CITY-ST-ZIP **ESSEX CT 06426** CITY - ST- ZIP Delete ☐ Change ☐ Addition TITLE TITLE SCHEIFERDECKER, HOWARD A NAME NAME STREET ADDRESS STREET ADDRESS 1605 KING ARTHUR CIR CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE MAME SCHOCH, CYNTHIA J MARJE STREET ADDRESS STREET ADDRESS 38 N MAIN ST CITY-ST-ZIP CITY-ST-7IP ESSEX CT 06426 TITLE ☐ Delete TITLE Addition NAME ΝΑΜΕ STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED