2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 07, 2004 08:00 AM Secretary of State DOCUMENT # M56990 1. Entity Name SYBIL TODD REALTY, INC. Principal Place of Business Mailing Address 18800 NW 2ND AVE 18800 NW 2ND AVE SUITE 111 SUITE 111 MIAMI, FL 33169 US MIAMI, FL 33169 US 05042004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2841255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TODD, SYBIL V. 18800 N.W. 2ND AVE. **SUITE 111** MIAMI, FL 33169 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 diapplicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000158055 NAME TODD, SYBIL V. 05/07/04-80006-007 150.00 18800 NW 2ND AVE SUITE 111 STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNING OFFICER OR DIRECTOR

Date

Davtime Phone &

FILED