2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 08, 2004 8:00 am Secretary of State **DOCUMENT # M78143** 09-08-2004 90120 048 ***150.00 PAUL KALOMERIS REAL ESTATE, INC. Principal Place of Business Mailing Address 651 SE 8TH AVE 651 SOUTHEAST 8TH AVENUE POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0067003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALOMERIS, PAUL DO-NOT-WRITE 651'S. E. 8TH AVENUE POMPANO BEACH,, FL 33060 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. . Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME KALOMERIS, PAUL STREET ADDRESS 651 SE 8TH AVENUE CiTY-SY-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of trustee empowered 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

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