2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # M93209 1. Entity Name PLANTANA REALTY, INC. Principal Place of Business Mailing Address C/O H. GUY FISHER, JR. %H. GUY FISHER, JR. **307 SPRING STREET** 307 SPRING STREET GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 US____ 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2900266 Not Applicable \$8.75 Additional 555 医线性鼠疫 医动脉畸形 () 解肠炎者 5. Certificate of Status Desired . . . Fee Required 6. Name and Address of Current Registered Agent FISHER, SANDRA H. DO NOT WRITE 307 SPRING STREET GREEN COVE SPRINGS, FL 32043 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 INOTE_Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U00000055485 Added to Fees /18/04-80003-007 150. OFFICERS AND DIRECTORS 10. DT NTLE NAME FISHER, ANSLEY H STREET ADDRESS 307 SPRING ST. CITY-ST ZIP GREEN COVE SPRINGS, FL 32043 TITLE FISHER, GUY H. JR. KAME STREET ADDRESS 307 SPRING ST. CITY-ST-ZIP GREEN COVE SPRINGS, FL TITLE FISHER, SANDRA H STREET ADDRESS 307 SPRING ST DO NOT WRITE GREEN COVE SPRINGS, FL 32043 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplymental 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 likely empowered.