"2005 FOR PROFIT CORPORATION – ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # M99886** Secretary of State 1. Entity Name SUNMARK REALTY OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 4255 AIA SOUTH 4255 AIA SOUTH SUITE 10 SUITE 10 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2929001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCLURE, GEORGE M. DO NOT WRITE 81 KING STREET SUITE A IN THIS SPACE ST. AUGUSTINE, FL 32084 3. 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 granted name of registered agent and this diagnificants (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCLURE, GEORGE M. STREET ADDRESS 81 KING STREET, SUITE A U00000174708 CITY-ST-ZIP ST. AUGUSTINE, FL 01/10/05-80021-006 150.00 TITLE NAME DUSSEAU, M. WALTER STREET ADDRESS 341 C WILDWOOD DRIVE ST. AUGUSTINE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this tiling 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 truetee 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 a address with at other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST ZIP

V7105

904-471-3665

Daytime Phone #

FILED