2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000007816** 04-28-2004 90219 038 ***150.00 1. Entity Name SENATOR REAL ESTATE, INC. Principal Place of Business Mailing Address 237 JOEL BLVD. C/O ROBERT D. ROYSTON, JR. LEHIGH ACRES, FL 33972 P.O. 60205 FORT MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0996555 Not Applicable Zip Country Zip 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 Name ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 101 FORT MYERS, FL 33907 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition NAME MITTL, LUDWIG NAME STREET ADDRESS 237 JOEL BLVD. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MITTL, INGRID M NAME STREET ADDRESS 237 JOEL BLVD STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARZMEIER, WILLIBALD NAME NAME STREET ADDRESS 237 JOEL BLVD STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

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

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MUNICIPAL DIVISION CHARGENT

CITY-ST-ZIP

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