2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000035606 1. Entity Name CONFLUENCE REAL ESTATE PARTNERS INC. Principal Place of Business Mailing Address **400 NORTH NEW YORK AVENUE** PO BOX 1533 WINTER PARK, FL 32790-1533 WINTER PARK, FL 32789 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641800 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, RUSSELL E DO NOT WRITE **400 NORTH NEW YORK AVENUE** IN THIS SPACE WINTER PARK, FL 32789 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 printed name of registered agent and title if applicable. DATE UUUUUU 43926 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80111-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, RUSSELL E **4**00 NORTH NEW YORK AVENUE #101 STREET ADDRESS જુતું જે તે કું કાર કાર્ય એક્સ અંખન કે ફેંજ તે એ અનુકા વહારા અના અંગ છે. છે. છે. છે. જે તેના અને અને જે જે જે CITY-ST-ZP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Ĺĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸ TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME

12. I hereby certify that the information supplied with this filling 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 directly 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7/P

FILED