2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am **Secretary of State DOCUMENT # P00000062178** 05-04-2004 90197 029 ***150.00 PRISTINE FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 24068372 4432 PARKWAY COMMERCE BOULEVARD PO BOX 607098 ORLANDO, FL 32808 ORLANDO, FL 32860-7098 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3655164 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 503 N. ORLANDO AVENUE **SUITE 105** COCOA BEACH, FL 32931 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VΡ VP ★ Change Addition TITLE ☐ Delete TITLE CRAMPTON, SUSAN E NAME NAME 4432 PARKWAY COMMERCE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32808 V.P. TITLE ☐ Delete TITLE VΡ Change ☐ Addition SHOEMAKER, JOHN B NAME NAME STREET ADDRESS 503 N. ORLANDO AVENUE #105 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP PRES ☐ Delete ☐ Addition Change TITLE TITLE Pres KODSI, ALBERT NAME NAME STREET ADDRESS 503 N. ORLANDO AVENUE #105 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATUR

В 5 HOEMA KCE ND TYPED OR PRINTED NAME OF SIGNI

4 23 104

2947931 407 Daytime Phone #

FILED