2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED C

PRINTED NAME OF SIGNING

FILED Jan 15, 2004 08:00 AM -Secretary of State DOCUMENT # P00000076080 POINCIANA REALTY, INC Principal Place of Business Mailing Address 3536 VIA POINCIANA 3536 VIA POINCIANA LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (10/03) 01092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGORAD, HARRY DO NOT WRITE 3536 VIA POINCIANA LAKE WORTH, FL 33467 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n BOGORAD, HARRY NAME 3536 VIA POINCIANA STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 JUQOGOOODI 4474 TITLE NAME 01/15/04-80014-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 type 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 puter like empowered.

Date

Daytime Phone #

ICER OR DIRECTOR