2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000082408 EASTERN PROPERTIES, INC. Mailing Address Principal Place of Business 6350 NORTH ANDREWS AVENUE, #100 6350 NORTH ANDREWS AVENUE, #100 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERRITS, ANDREW T DO NOT WRITE 6350 NORTH ANDREWS AVENUE, #100 FORT LAUDERDALE, FL 33309 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D THLE DODIER, LEO J MARK 6350 NORTH ANDREWS AVENUE, #100 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP U000000051154 TITLE 02/16/04-80040-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HL MANE STREET ADDRESS

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.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CHY-ST-ZIP

J. Dodien

FILED