2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P01000004812** 1. Entity Name 04-09-2004 90055 034 ***150.00 SOUTHFORK REAL ESTATE, INC. Principal Place of Business Mailing Address 7164-4 LYLE TERR 7164-4 LYLE TERR FT MYERS, FL 33907 FT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address 2178 TREEHAVEN CIRCLE 2178 TREEHAVEN CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1068617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATRICK Esposito ESPOSITO, PATRICK-----Street Address (P.O. Box Number is Not Acceptable) 7164-4 LYLE TERRACE FORT MYERS, FL 33907 TREEhaven circle 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete TITLE Change ☐ Addition ESPOSITO, PATRICK G NAME NAME 2178 treehaven circle Ft. Myers, FL 33907 STREET ADDRESS 7164-4 LYLE TERR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL. 33907 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

FILED