2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017616

Entity Name: PROFESSIONAL REAL ESTATE CENTER, INC.

FILED Jun 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 N. SEMORAN BLVD. 590 NORTH SEMORAN BOULEVARD ORLANDO, FL 32807

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

590 N. SEMORAN BLVD. ORLANDO, FL 32807

FEI Number: 59-3706059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLEY, R. EDWARD COOLEY, R. EDWARD 1450 SR 434 WEST, STE. 200 1450 STATE ROAD 434 WEST, SUITE 200 LONGWOOD, FL 32750 LONGWOOD, FL 32750 US

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.

SIGNATURE: R. EDWARD COOLEY 06/25/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

Name: ALLEN, MARK L Name: ALLEN, MARK L

576 N. SEMORAN BLVD. 590 NORTH SEMORAN BOULEVARD Address: Address:

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

Title: () Delete Title: () Change (X) Addition

Name: Name: ALLEN, ANNE M

Address: 590 NORTH SEMORAN BOULEVARD Address:

ORLANDO, FL 32807 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARK L ALLEN 06/25/2004