2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P01000029023** 04-09-2004 90055 021 ***158.75 1. Entity Name CLOSE PROPERTIES, INC. Principal Place of Business Mailing Address 54029255 420 NW 3RD STREET STE B 420 NW 3RD STREET STE B OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 CR2E034 (10/03) 03222004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1090766 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLOSE, THOMAS L --DO NOT WRITE 420 NW 3RD STREET STE B OKEECHOBEE, FL 34972 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. DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CLOSE, THOMAS L STREET ADDRESS 420 NW 3RD STREET STE B CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE CLOSE, THOMAS C NAME STREET ADDRESS 960 SE 23RD ST. C/TY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. 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 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 others in powered.

Thomas L.

SIGNATURE:

FILED