

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90526 040 ***150.00

DOCUMENT # P01000042682

1. Entity Name
MPS REALTY SERVICES, INC.



Principal Place of Business
**ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202**

Mailing Address
**ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202**

54041061



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

04152004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL | Zip Code

7. Name and Address of New Registered Agent

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

**FILE NOW!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution:

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|--------|--------------------|-----------------------|------------------------|--------|
| ✓ SRVP | FIDGEON, RICHARD C | ONE INDEPENDENT DRIVE | JACKSONVILLE, FL 32202 | |
| ✓ D | PAYNE, TIMOTHY D | ONE INDEPENDENT DRIVE | JACKSONVILLE, FL 32202 | |
| ✓ SVPT | CROUCH, ROBERT | ONE INDEPENDENT DRIVE | JACKSONVILLE, FL 32202 | |
| ✓ VPS | HOLLAND, GREG | ONE INDEPENDENT DRIVE | JACKSONVILLE, FL 32202 | |
| ✓ VPTX | ROBINSON, GERALD | ONE INDEPENDENT DRIVE | JACKSONVILLE, FL 32202 | |
| ✓ D | MARSHALL, JOHN III | ONE INDEPENDENT DRIVE | JACKSONVILLE, FL 32202 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|------|----------------|-------------|--------|----------|
| | | | | | |
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please see attached

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.

SIGNATURE: *Gerald Robinson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-04 904-360-2704
Date Daytime Phone #

Attachment PO1000042682

54041061

MPS Realty Services, Inc.
Officers and Directors

| Title | Name | Business Address |
|------------------------------|--------------------|---|
| Sr. Vice President Treasurer | Robert Crouch | One Independent Drive Jacksonville, FL 32202 |
| Vice President & Secretary | Greg Holland | One Independent Drive Jacksonville, FL 32202 |
| President | John Marshall III | One Independent Drive Jacksonville, FL 32202 |
| Senior Vice President | Richard C. Fidgeon | One Independent Drive Jacksonville, FL 32202 |
| Asst Secretary | Tyra Tutor | One Independent Drive Jacksonville, FL 32202 |
| VP of Taxes | Gerald Robinson | One Independent Drive Jacksonville, FL 32202 |
| Director | John Marshall III | One Independent Drive Jacksonville, FL 32202 |
| Director | Timothy D. Payne | One Independent Drive Jacksonville, FL 32202 |
| Director | Tyra Tutor | One Independent Drive Jacksonville, FL 32202 |