2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 08, 2004 8:00 am **Secretary of State DOCUMENT # P01000048326** 07-08-2004 90191 027 ***150.00 JACARANDA REAL ESTATE & INVESTMENTS, INC. Principal Place of Business Mailing Address 33V21V1-464 HARBOR DR N PO BOX 809 INDIAN ROCKS BEACH, FL 33785 CLEARWATER, FL 33762 2. Principal Place of Business 1601 BAY Suite, Apt. #, etc. 07052004 CR2E034 (10/03) Chg-P 2 4. FEI Number Applied For 59-3752897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCAVOY, JOHN S 484 HARBOR DR N INDIAN ROCKS BEACH, FL 33785 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 the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE Change ☐ Addition MCAVOY, JOHN S NAME NAME 1601 E. BAY DRIVE 464 HARBOR DR-N STREET ADDRESS STREET ADDRESS INDIAN ROCKS BEAGI CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP. City-St-7P ☐ Delete ☐ Change ТΠΙΕ TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition STREET ADDRESS STREET ADDRESS 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