2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000077314 1. Entity Name MARY FRANCIS REALTY, INC. Principal Place of Business Mailing Address 4504 WOODFIELD BLVD. 4504 WOODFIELD BLVD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, MORRIS C ESQ. DO NOT WRITE GREENBERG & TRAURIG, P.A. 777 S. FLAGLER DRIVE, SUITE 300-EAST TOWER IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent bignature required when reinstating) DATE U00000074436 03/03/04-80018-013 150.00 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. me FRANCIS, MARY NAME 4504 WOODFIELD BLVD. STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CLIY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

CITY-SI-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