2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000094949** ACTIVITY REALTY CO. Principal Place of Business Mailing Address 1720 EL JOBEAN ROAD 1720 EL JOBEAN ROAD SUITE 204 SUITE 204 PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STACK, RONALD J JR. DO NOT WRITE 1720 EL JOBEAN ROAD **SUITE 204** IN THIS SPACE PORT CHARLOTTE, FL 33948 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) 9. Election Campaign Financing **\$5.00** May Be U00000112598 FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 04/14/04-80030-007 150.00 10. OFFICERS AND DIRECTORS PRES TITLE STACK, RON NAME STREET ADDRESS 1720 EL JOBEAN RD. CITY - ST-ZIP PORT CHARLOTTE, FL 33947 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 ampowered 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 pipt like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-627-3038

FILED