2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90110 036 ***150 00

DOCUMENT # P01000096514 M/J REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address 24044665 **532 MANDERLEY RUN 532 MANDERLEY RUN** LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 26-0015117 Not Applicable Zio Country Country \$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 Melissa Robinson TURNBEAUGH, MELISSA Street Address (P.O. Box Number is Not Acceptable) **532 MANDERLEY RUN** manderley LAKE MARY, FL 32746 Zip Code 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. Melissa Robinson SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME 2 Detete mle Change ☐ Addition buezige ut TURNBEAUGH, MELISSA W.M MALANE. Welissa Robinson STREET ADDRESS 532 MANDERLEY RUN STREET ADDRESS LAKE MARY, FL 32746 CRY-ST-7P COTY-ST-70 TIME ☐ Detete THE ☐ Change ■ Addition ROBINSON, JAMES W E AND KWÆ. 532 MANDERLEY RUN STREET ATTREESS STREET ATTERESS CITY-ST-ZP LAKE MARY, FL 32746 CTTY-ST-ZEP MILE Octete IIILE Change ☐ Addfition *** HUME STREET ADDRESS STREET ADDRESS CTIY-SI-7P CITY_CT_XIP me Detete TRIE ☐ Change ☐ Addition 3431E STREET ATTEMESS STREET ALDRESS CITY-SI-IP CITY-51-2P TITLE ☐ Delete ☐ Addition ☐ Chance **WALE** 起热感 SERRET ADDRESS STERENT ACCORNESS COLY-ST-70 COY-ST-72 TIME ☐ Detete IIII F ☐ Change Addition SERFI ACTORESS STREET AVERESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this tiling 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 suppliemental 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 or an attachment with an address, with all other like empowered.

melissa Robinson 4-13-04