2004 FOR PROFIT CORPORATION

Jul 14, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P01000098507** 07-14-2004 90009 045 ***158.75 COSTA & ASSOCIATES REALTY, INC. 9 HARBOR CENTER DRIVE SUITE 15 PALM COAST, FL 32137 Principal Place of Business Mailing Address 9 HARBOR CENTER DRIVE .SUITE-15 ---PALM COAST, FL-32137 CR2E034 (10/03) 07022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749436 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN COSTA SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST 9 HARBOT CENTER 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 DRIVE Suite 15 PALM COAst FL 32135 8. The above rlamed 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. nHW CostA 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 क् अपिया Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS TITLE COSTA JOHN COST TWO AND TWO NAME STREET ADDRESS 9 HARBOR CENTER DRIVE, SUITE 15-CITY-ST-ZIP PALM COAST, FL 32137 COSTA, JOHN NAME 9 HARBOR CENTER DRIVE, SUITE 15 STREET ADORESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE MCCALL, ANGELA NAME 9 HARBOR CENTER DRIVE, SUITE 15-STREET ADDRESS DO NOT WRITE PALM COAST, FL 32137 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ПП 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED