2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113092

10560 NW 18TH DR.

PLANTATION, FL 33322

Address:

City-St-Zip:

Entity Name: CITRUS COUNTY REALTY GROUP, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 132 S. SPARROW POINT INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 132 S. SPARROW POINT INVERNESS, FL 34450 FEI Number: 01-0563997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVERETT, CECIL 132 S. SPÁRROW POINT INVERNESS, FL 34450 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EVERETT, CECIL Name: Name: 132 S. SPARROW POINT Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: Title: () Delete () Change () Addition SCHLEHUBER, TIMOTHY Name: Name: 12054 NW 11TH ST. Address: Address: PEMBROKE PINES, FL 33026 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DEGEN, KURT Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CECIL EVERETT PRES 04/30/2004