2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND AYPED OR PRINTED NAME OF SIG

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P01000116811 1. Entity Name STRATTON ROAD PROPERTY, INC. Principal Place of Business Mailing Address 2107 NEW BERLIN RD 2107 NEW BERLIN RD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0006857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILDER, T GARY DO NOT WRITE 2107 NEW BERLIN RD JACKSONVILLE, FL 32218 IN THIS SPACE a. The above named onliny 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 'OKTE 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. BRE NAME GILDER, T GARY 2107 NEW BERLIN RD STREET ADDRESS CHY-ST-209 JACKSONVILLE, FL 32218 TITLE GILDER, DOROTHY A MARJE STREET ADDRESS 2107 NEW BERLIN RD CHY-ST-ZP JACKSONVILLE, FL 32218 TIRE NAME STREET ADDRESS DO NOT WRITE CSY-ST-ZP TITE F IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. Thereby certify that the information supplied with this filing codes 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 appoint is true and accurate and that thy 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 trusce empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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