2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000015377 01-26-2004 90056 048 ***150.00 A & A REAL ESTATE SOLUTIONS, INC. 44004303 Principal Place of Business Mailing Address P.O. BOX 93407 P.O. BOX 93407 LAKELAND, FL 33804-3407 LAKELAND, FL 33804-3407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-P CR2E034 (10/03) Applied For City & State 4 FEI Number City & State 94-3424779 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMONS, CAROL D Street Address (P.O. Box Number is Not Acceptable) 1404 WYNGATE LANE LAKELAKE, FL 33809 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) A -1 . 1-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... □ : Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 4. TITLE Change Addition ☐ Delete HORTON, LANCE NAME NAME STREET ADDRESS 1404 WYNGATE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Change : ☐ Addition ☐ Delete TITLE TITLE SCHUCK, STEVE NAME NAME 717 DAUGHTERY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND, FL 33809 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (1994) CITY-ST-ZIP

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. Islan

OUU. PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED