2004 FOR PROFIT CORPORATION

SIGNATURE

FILED Apr 07, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000021115 1. Entity Name O'HARA REALTY GROUP, INC Principal Place of Business Mailing Address 14492 STIRRUP LANE 14492 STIRRUP LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (10/03) 04052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0555242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'HARA, JANET L DO NOT WRITE 14492 STIRRUP LANE WELLINGTON, FL 33414 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000106028 Trust Fund Contribution. Added to Fees 04/07/04-80050-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME O'HARA, JANET L 14492 STIRRUP LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-78P TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 only natifichment with an address, with all other like expressions.

M IG OFFICER OR DIRECTOR

Daytime Phone #

Date

AND TYPED OR PRINTE