2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State ANNUAL REPORT 05-04-2004 90129 046 ***150.00 DOCUMENT # P02000054884 1. Entity Name AMECO REAL ESTATE, INC. Principal Place of Business Mailing Address 94084123 1716 GARDEN LAKE DRIVÊ SOUTHEAST 1716 GARDEN LAKE DRIVE SOUTHEAST WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 . . . 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0448696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, THOMAS E DO NOT WRITE 17-10 GARDENLAKE DRIVE S.E. 335 MAGNO 1:4 Aus Su WINTER HAVEN, FL 39804 3 3850 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, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. PSTD TITLE SMITH, THOMAS E NAME 1716 GARDEN LAKE DRIVE SOUTHEAST STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZÍP TITLE SMITH, ANNA M NAME 1716 GARDEN LAKE DRIVE SOUTHEAST STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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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.

CITY-ST-ZIP