2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P02000058956 04-28-2004 90162 038 ***150 00 WESLEY REALTY, INC. Principal Place of Business Mailing Address 7522 N 40 ST TAMPA FL 33604 7522 N 40 ST TAMPA FL 33604 94000019 2. Principal Place of Business 3. Mailing Address 46865 P.O. BOX 28428 TALL BRASS DR Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 73-1645000 AMPA Not Applicable WESLEY CHAPEL Country Zip \$8.75 Additional 5. Certificate of Status Desired P.9500 HILLS BOROUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHORT, PAUL R Street Address (P.O. Box Number is Not Acceptable) 28428 TALL GRASS DR 28428 TALL GRASS PR WESLEY CHAPEL FL 33543 WESLEY CHAPE (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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE SIMMONS, GORDON W NAME NAME 28428 TALL GRASS DR STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Simmor NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED