2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

EGNATURE AND TYPED OR PRINTED NAME OF HIGHING OFFICER OR DIRECTOR

DOCUMENT # P02000111040 1. Entity Name TRANQUILITY ESTATES INC. Principal Place of Business Mailing Address 5455 JAEGER RD STE Á 5455 JAEGER RD STE A NAPLES, FL 34109 NAPLES, FL 34109 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0119017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLAPPER, BRIGID S DO NOT WRITE 5455 JAEGER RD STE A NAPLES, FL 34109 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 famillar 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!!! FEÉ IS \$150.00 Arter May 1, 2004 Fee will be \$550.00 U00000058465 Trust Fund Contribution. Added to Fees 02/20/04-80030-020 OFFICERS AND DIRECTORS 10. TITLE CLAPPER, BRIGID S NAME STREET ADDRESS 5455 JAEGER RD STE A CRY-ST-ZIP NAPLES, FL 34109 TITLE MARKE STREET ADDRESS 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 337?T NAME STREET ADDRESS 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 attactopent with an address, with all other like impowered.

Davime Phone #