2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000116151 VOLUSIA REAL HOLDINGS, INC. Principal Place of Business Mailing Address 2225 S. RIDGEWOOD AVE 718 S. PINE AVENUE S. DAYTONA, FL OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #. etc 04192004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 75-3096292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTLE, TOM Street Address (P.O. Box Number is Not Acceptable) 2123 NE COACHMAN ROAD SUITE A CLEARWATER, FL 33765 Zio Code FL 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) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fee 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ₹11£E ☐ Delete 11111 Change HAYNES, RUBY NAME NAME U00000124192 04/22/04-80035-014 150.00 718 S. PINE AVE STREET ADDRESS STREET ADDRESS DITY-ST-ZIP OCALA, FL 34470 C41Y-\$1-2P Change THE ☐ Delete THE Addition: MAME STREET ACCORESS STREET ADDRESS CHY-ST-BP GIY-ST-ZIP TITLE Delete THE ☐ Change Addition [MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIY-SI-78 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-SI-ZF City-St-ZiP THE Delete Teile Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-DP CHY-ST-ZP BILL Delete 7371 £ □∃ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP DITY-51-70 12. Thereby certify that the information supplied with this filing coes not qualify for the exemption stated in Section 119.07(3)(f). 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 logal 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 atlaction with an address, with all place like empowered.

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FICER OR DIRECTOR

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