2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000123511** READY REAL ESTATE INVESTMENTS. INC. Principal Place of Business Mailing Address 25241 BENWOOD DR 2077 FIRST ST STE 208 FT MYERS, FL 33901 BONITA SPRINGS, FL 34135 No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1164317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALTROFF, F. ANDREW DO NOT WRITE 2077 FIRST ST STE 208 FT MYERS, FL 33901 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE, Registered Agont signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000056201 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/19/04-80010-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME DALTROFF, F. ANDREW 2077 FIRST ST STE 208 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 DVST TITLE CARBON, NIKOLAUS NAME STREET ADDRESS 25241 BENWOOD DR #6 CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does 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 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 impowered

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wolars R. Carbon 2-16-04 239-498-1552