2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

DOCUMENT # P02000131530 Secretary of State HOME SOURCE REALTY OF LAKE, INC. Principal Place of Business Mailing Address 5452 GROVE MANOR 5452 GROVE MANOR LADY LAKE, FL 32159 LADY LAKE, FL 32159 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0136245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, ROSA L DO NOT WRITE 5452 GROVE MANOR LADY LAKE, FL 32159 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 _______Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE PSTD MYERS, ROSA L NAME STREET ADDRESS 5452 GROVE MANOR U00000000361 LADY LAKE, FL 32159 CITY-ST-78P 01/08/04-80006-016 150.00 VD TITLE SINGLETON, WILLIAM B NAME STREET ADDRESS 1641 LAKE MARION DR CITY-ST-ZIP APOPKA, FL 32712 mle SAME STREET ADDRESS DO NOT WRITE CRY-ST-78P साह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED Jan 08, 2004 08:00 AM