2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Mar 05, 2004 08:00 AM Secretary of State **DOCUMENT # P02000131800** 1. Entity Name DB PROPERTIES OF NW FLORIDA, INC. Principal Place of Business Mailing Address 128 LAKE PLACE 128 LAKE PLACE PANAMA CITY, FL 32413 PANAMA CITY, FL 32413 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3766671 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLANSKI, WILLIAM DO NOT WRITE 128 LAKE PLACE PANAMA CITY, FL 32413 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. (NOTE, Registered Agent signature required when remetating) \$5.00 May Be 9. Election Campaign Financing 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. HNE WOLANSKI, WILLIAM NAME 128 LAKE PLACE STREET ADDRESS U00000077186 03/05/04-80032-004 150.00 CITY-ST-ZIP PANAMA CITY, FL 32413 4 1113 WOLANSKI, DEBRA M NAME 128 LAKE PLACE SYREET ADDRESS PANAMA CITY, FL 32413 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3 3 3 TT NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated 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.

Pelora M. Wolanski 3/2/04