2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 28, 2004 8:00 am Secretary of State DOCUMENT #-P03000009687 05-03-2004 91206 039 ***150.00 1. Entity Name RINGLING REALTY, INC." Principal Place of Business Mailing Address 2389 RINGLING BOULEVARD 2389 RINGLING BOULEVARD 66424834 SUITE A SARASOTA FL 34237 SUITE A SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINDT, JACK WM. ESO. Street Address (P.O. Box Number is Not Acceptable) -- = = == 2389 RINGLING BOULEVARD SUITE A . SARASOTA FL 34237 City Zip Code 3. 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 a applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution. 📝 🛘 Make Check Payable to Florida Department of State. Added to Fees . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE PSTD ☐ Delete TITLE WINDT, JACK WM. NAME STREET ADDRESS 222 LITTLE POND LANE STREET ADDRESS CITY-ST-ZIP SARAŜOTA FL 34242 CITY-ST-ZIP MILE Delete ☐ Addition TIT: F Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TATLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this films indicated on this report or supplemental report is true at exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information pnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the race changed, or on an attachment wi SIGNATURE:

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