2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000057148** 04-30-2004 90334 023 ***150.00 REALLY REAL ESTATE, INC. Principal Place of Business Mailing Address 11011---201 S. 2ND. STREET 201 S. 2ND. STREET SUITE 203 SUITE 203 FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) City & State City & State FEI Number Applied For 03-0520*8*18 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Oldfield hich OLDFIELD, RICK Street Address (P.O. Box Number is Not Acceptable) 227 BRAZILLIAN CIRCLE PORT ST LUCIE, FL 34952 Naviaator deda 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, based or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete me Change ☐ Addition WETZEL, JAMES NAME NAME 1186 SE CLIFTON LN. 1186 EAST GREENWAY ST. STREET ADDRESS STREET ADDRESS MESA, AZ 85205 Port St. Lucie FL 34983 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP □ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete ☐ Change ☐ Addition MLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Chance ■ Addition TITLE ☐ Delete IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7PP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attacture with an address, with all other,like employered. AMES C WEIZE14-15-04 772-464-1977