FILED 2004 FOR PROFIT CORPORATION Mar 22, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P03000060244 03-22-2004 90039 012 ***150.00 FLORIDA FINESSE - PROPERTY & HOME MANAGEMENT, INC. Principal Place of Business Mailing Address C/O SCOTT C. ROBERTS, ESQ. 37 NORTH ORANGE AVENUE, SUITE 200 ORLANDO FL 32801 1588 FOREST HILLS LANE HAINES CITY FL 33844 24020383 2. Principal Place of Business 3. Mailing Address POND DRIVE 1009 DAIL GUD DEIVE 1009 OAK Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74.-3099.879 ELEBERTION Roeva ELEBEATIO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER O'BRIEN ROBERTS, SCOTT C ESQ. Street Address (P.O. Box Number is Not Acceptable) 37 NORTH ORANGE AVENUE 200 DAIC POND DRIVE ORLANDO FL 32801 Zip Code CIEWSRATION 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. PETTE OBRIGH VICE PRESIDENT SIGNATURE 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP. TITLE TITLE Delete O'BRIDLI, PETER 1009 DAK POLID DEIVE NAME O'BRIEN, PETER NAME STREET ADDRESS C/O 37 NORTH ORANGE AVENUE, SUITE 200 STREET ADDRESS ORLANDO FL 32801 CITY-ST-7IP CITY-ST-ZP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/8 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachme

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #