2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000062353 1. Entity Name 01-20-2004 90058 035 ***158.75 GIL-MOR REALTY, INC. Principal Place of Business Mailing Address 929C TAMIAMI TRAIL 929C TAMIAMI TRAIL PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-236592 Not Applicable Zip Country 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 MORGAN, CLARA B MORGAN, CLARAB 7907 SAILBOAT KEY BLVD. S. #108 SOUTH PASADENA, FL 33707 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Clara B. Murgan 1633 Palmee Court MORGAN, CLARA B NAME NAME STREET ADDRESS 7907 SAILBOAT KEY BLVD, S #108 STREET ADDRESS CITY-ST-ZIP SOUTH PASADENA, FL 33707 Port Charlotte, Fl. 33980 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME BINGAMAN, MARIE N NAME STREET ADDRESS 929C TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 attachment with an address, with all other like empowered. Margan - CIABA B. MORGAN 1/15/04 941-201-3050
OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR
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