2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000070860** 05-28-2004 90001 021 ***158.75 THE REALTY GROUP OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 3510 MUSCADINE LANE 3510 MUSCADINE LANE 54055680 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 3. Mailing Address 2. Principal Place of Business 248305. TAMIAMITE. 248305. IAMIAMILE. Suite, Apt. #, etc. CR2E034 (10/03) 05032004 Cho-P 3500 3500 317E 201TE 4. FEI Number Applied For 20-0066535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 134 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAAS, GARY E Street Address (P.O. Box Number is Not Acceptable) 3510 MUSCADINE LANE BONITA SPRINGS, FL 34134 Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HAAS, SHARON J NAME 3510 MUSCADINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

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

haron J Haas, Prisedent 5/1/04

changed, or on an attachment with an address, with all other like empowered.

CICNIATURE.

FILED