2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P03000075354 02-09-2004 90047 034 ***150.00 FIDELITY HOMES REALTY, INC. Principal Place of Business Mailing Address 2975 BOBCAT VILLAGE CENTER ROAD 2975 BOBCAT VILLAGE CENTER ROAD SUITE 100 SUITE 100 NORTH PORT, FL 34288 NORTH PORT, FL 34288 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent - -HUNIHAN, DAVID C Street Address (P.O. Box Number is Not Acceptable) 2975 BOBCAT VILLAGE CENTER ROAD SUITE 100_ NORTH PORT, FL 34288 City 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. SIGNATURE Signature, typed or privated name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 After May 1, 2004 Pee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TÎLE Detete TITLE ☐ Change Addition HUNIHAN, DAVID C NAME NAME STREET ADDRESS 2975 BOBCAT VILLAGE CENTER ROAD STE 100 STREET ADDRESS CITY-ST-ZP NORTH PORT, FL 34288 CITY-ST-70 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ANYMESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TITLE ☐ Detete □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-SI-ZP TITLÉ Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 eath; that I am an officer or director of the corporation or the receiver of 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

FILED Feb 25, 2004 8:00 am