2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM **DOCUMENT # P03000077862 Secretary of State** FORTUNE SELECT PROPERTIES, INC. Mailing Address Principal Place of Business 2701 W. BUSCH BLVD. #130 TAMPA FL 33618 2701 W. BUSCH BLVD. #130 TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State Not Applicable Zip Zφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FULLER, MICHAEL W 2701 W. BUSCH BLVD. #130 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** 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 familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Addition ☐ Change TITLE TALE ☐ Delete CARR, LARRY A NAME NARAE 2701 W, BUSCH BLVD. #130 STREET ADDRESS STREET ADDRESS CITY ST-7IP **TAMPA FL 33618** CITY-ST-ZIP Delete BRE Change Addition TITLE CARR, DAVID NAME NAME STREET ACCRESS 2701 W. BUSCH BLVD. #130 STREET ADDRESS U00000050499 02/16/04-80012-020 ₫55000 □ Addition **TAMPA FL 33618** CITY-SI-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP ☐ Delete ☐ Addition Change TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HTLE TITLE 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 12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 employered to execute this leport 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 employered.

Larry A.

FILED

01/21/04 813-9330621