2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000082845** 04-23-2004 90234 008 ***150.00 E.-Z. ACRES, INC. Principal Place of Business Mailing Address 16233 PERU RD 16233 PERU RD UMATILLA, FL 32784-8142 UMATILLA, FL 32784-8142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CB2E034 (10/03) Cha-P City & State City & State 4. FELNumber Applied For 20-0369823 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 Name CYRUS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 214-A N THIRD ST LEESBURG, FL 34748 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE D/P/M ☐ Delete ☐ Addition FAIRCLOTH, LINDA Z NAME STREET ADDRESS 16233 PERU RD STREET ADDRESS C/TY-ST-7IP CITY-ST-7IP UMATILLA, FL 327848142 D/V/c TITLE ☐ Delete TITLE **Change** Addition FAIRCLOTH, GERALD NAME 16233 PERU RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 327848142 CITY-ST-ZIP D/S ☐ Delete X Change ☐ Addition TITLE PILALLIS, CAROL Z NAME NAME 150 Woodridge-Trail-150 WOODBRIDGE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP Change TITLE ☐ Delete TITLE. ☐ Addition PILALLIS, GREGORY NAME 150 Woodridge Trail 150 WOODBRIDGE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD, FL 32771 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED