2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000103830** 04-12-2004 90264 022 ***158.75 FLORIDA ATLANTIC COAST REALTY, INC. Mailing Address Principal Place of Business 444 SEABREEZE BLVD. STE 760 444 SEABREEZE BLVD, STE 760 44026179 DAYTONA BCH, FL 32118 DAYTONA BCH, FL 32118 2. Principal Place of Business 3. Mailing Address FREEWAY 1005 NORTH DIYLE FREEDAY 1005 NORTH DIXIE Suite, Apt. #, etc. Suite, Apt. #, etc 04092004 Cha-P CR2E034 (10/03) 4. FEI Number 74-3102532 NEW SMYRNA BOACH, FL Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2168 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name TANNER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD, STE 760 DAYTONA BCH, FL 32118 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 "After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI E ☐ Change ☐ Addition TITLE D Delete TANNER, JAMES R NAME NAME NAME () STREET ADDRESS 113 CUNNINGHAM DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 33168 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITS F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. TAMES K. TANNER

JAMES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CHECTOR

SIGNATURE

FILED