2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P93000012645 1. Entity Name 03-18-2004 90007 005 ***150.00 VISION ONE REALTY GROUP, INC. Principal Place of Business Mailing Address 6121 RIVERSHORE CT 6121 RIVERSHORE CT NORTH FORT MYERS FL 33917 54019246 NORTH FORT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0407678 Not Applicable Country Zip 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 HOOLIHAN, KERREY* 6121 RIVERSHORE CT Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33917 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change . Addition HOOLIHAN, KERREY NAME NAME 6121 RIVER SHORE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33917 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HOOLIHAN, KERREY NAME NAME STREET ADDRESS 6121 RIVER SHORE CT STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL-33917- ----CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 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 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receive/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 ampowered.

CITY-ST-ZIP

SIGNATURE?

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR