2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P93000045972 1. Entity Name 04-26-2004 91280 047 ***150 00 VANGUARD COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address P.O. BOX 4235 ORMOND BEACH FL 32175 101 SEABREEZE #105 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3194510 Not Applicable Zip Country 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 DELAHUNTY, TERENCE J JR Street Address (P.O. Box Number is Not Acceptable) C/O FOLEY & LARDNER 111 N. ORNAGE AVE., SUITE 1800 ORLANDO FL 32802 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE S 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Addition VANDAGRIFF, SARAH D NAME STREET ADDRESS POST OFFICE BOX 4235 STREET ADDRESS ORMOND BÉACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition DAVIS SR., BENJAMIN R. NAME NAME STREET ADDRESS 4 WATERFRONT COURT STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP TITLE Change Addition Defete TITLE NAME GOODEARLY: MARY ANN NAME STREET ADDRESS 1816 TRAVELERS PALM DRIVE STREET ADDRESS CITY-ST-ZIP EDGEWATER FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JONES, ELSE NAME NAME 600 SEABREEZE BLVD, STE 105 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WHIDDON, MARGARET D NAME P. O. BOX 204 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32302 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 with all other like empowered. SIGNATURE: