2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2004 08:00 AM DOCUMENT # P93000066030 **Secretary of State** PACT REAL ESTATE CORPORATION OF GA Principal Place of Business Mailing Address 8340 AMERICAN WAY P.O. BOX 625 GROVELAND, FL 34736 US GROVELAND, FL 34736 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILIP R. FULMER DO NOT WRITE 8000 CHERRY LAKE ROAD GROVELAND, FL 34736 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. and the contraction of the second TITLE FULMER, BARBARA B NAME STREET ADDRESS 11050 AUTUMN N CITY-ST-ZIP CLERMONT, FL 34711 ------- U000000009013 01/20/04-80088-023 158.75 TITLE TURNER, CYNTHIA F NAME. STREET ADDRESS 12928 LOOKINGBILL LN CITY-ST-ZIP ATHENS, AL 35611 TITLE FULMER, PHILIP R NAME STREET ADDRESS 8000 CHERRY LAKE ROAD DO NOT WRITE CITY-ST-ZIP GROVELAND, FL IN THIS SPACE TITLE NAME FULMER, CARROLL A 11610 OSPREY POINTE BLVD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 VΡ NAME FULMER, TIMOTHY A STREET ADDRESS 13045 SUGAR BLUFF RD CITY-ST-ZIP CLERMONT, FL 34711 TITE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 supplier ental 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 trusted 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 yith an address, with all other-like empowered.

Carroll A. Fulmer