2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2004 08:00 AM Secretary of State DOCUMENT # P94000032764 1. Entity Name BETZ REALTY, INC. Principal Place of Business Mailing Address 10458 ALTA DR. 11829 LEAFDALE CIR W JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32218 US 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3241740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAM, BAKER B DO NOT WRITE 11829 LEAFDALE CIR W JACKSONVILLE, FL 32218 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 Signature, typed or printed name of registered agent and site if applicable (NOTE, Ragistered 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 10. OFFICERS AND DIRECTORS VPD TITLE MATTHEWS, TERRY NAME STREET ADDRESS 3401 LANNIE R CITY-ST-782 JACKSONVILLE, FL 32218 U00000001030 01/14/04-80011-021 150.00 TITLE WILLIAM, BAKER B NAME 11829 LEAFDALE CIR W STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

RILE SAME STREET ADDRESS CITY-ST-ZIP **EITLE** NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED