2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM DOCUMENT # P94000047627 **Secretary of State** CAVALIER REALTY, INC. Principal Place of Business Mailing Address 100 WESTWARD DR' 100 WESTWARD DR MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 DO NOT WRITE IN THIS SPACE No Cha-P CR2E034 (10/03) 01202004 Applied For 4. FEI Number 65-0501986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE CAVALIER, JR J A 292 WESTWARD DR 100 WESTWARD DRIVE IN THIS SPACE MIAMI SPRINGS, FL. 33166 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. Fam 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 rainstating) 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 OFFICERS AND DIRECTORS 10, me CAVALIER, JOHN A JR MANE 100 WESTWARD DR STREET ADDRESS ___U00000011472 CITY-ST-ZIP MIAMI SPRINGS, FL mi CAVALIER, JOAN NAME 100 WESTWARD DR STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MLE 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)(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.

E OF SIGNING OFFICER OR DIRECTOR

OHN A. CAVALIER, DRI PRESIDENT

SIGNATURE: