2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2004 8:00 am Secretary of State **DOCUMENT # P94000082840** 05-17-2004 90020 013 ***158 75 1. Entity Name SIMRAY REAL ESTATE MANAGEMENT, INC. Principal Place of Business Mailing Address 8751 N BROWARD BLVD 8751 N BROWARD BLVD STF-207 STE 207 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 5170 SW 2 ST 3. Mailing Address 21st Court court 5170 SW Suite, Apt. #, etc. Suite, Apt, #, etc. 05122004 CR2E034 (10/03) Plantation Plantation, FL Applied For 4. FEI Number 65-0544969 Not Applicable \$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 TURNER, WILLIAM R CO. PA Street Address (P.O. Box Number is Not Acceptable) 8751 WEST BROWARD BLVD: STE 2079 PLANTATION; FL 33324 e Plantation 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE M Change ☐ Addition Delete EVANS, RAYMOND A NAME NAME 5170 SW 215 COURT STREET ADDRESS 8751 W. BROWARD BLVD STREET ADDRESS Plantation, FL 33317 CITY-ST-ZIP PLANTATION, EL. 33324-9 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

310-829-5210