2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000091195 CULBRETH REALTY, INC. Principal Place of Business Mailing Address 401 SOUTH PARROTT AVE. PO BOX 848 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34973 LIS CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0558779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CULBRETH, H. GILBERT JR. DO NOT WRITE 401 SOUTH PARROTT AVE. OKEECHOBEE, FL 34974 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 title if applicable (NOTE: Registered 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 OFFICERS AND DIRECTORS 10. TITLE CULBRETH, H. GILBERT JR. NAME 401 SOUTH PARROTT AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 U00000138935 04/29/04-80100-019 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TIT: F NAME STREET ADDRESS

12. Thereby 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

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP BILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H.G. CulbraTH. Ja. 4-26-04