2004 FOR PROFIT CORPORATION

FILED Jan 16, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P95000002977** 1. Entity Name MAILLET & KOZAK REALTORS, INC. Principal Place of Business Mailing Address 7498 CROCK AVE 7498 CROCK AVE NORT PORT, FL 34287 NORT PORT, FL 34287 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE FEI Number Applied For 65-0557180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAILLET, LUCILLE D DO NOT WRITE 7498 CROCK AVE NORT PORT, FL 34287 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 agnature 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 KOZAK, LOIS D 01/16/04-20018-008 1**50,**00 MAME 6458 SAFFORD TERRACE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 THEE MAILLET, LUCILLE D NAME STREET ADDRESS 7498 CROCK AVE CSY-ST-7P NORTH PORT, FL 34286 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP 7171 F NAME STREET ADDRESS CITY-57-ZP

12. I hereby certify that the information supplied with this filling 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 suppliamental 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;

TITLE

STREET ADDRESS