2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM DOCUMENT # P95000057846 **Secretary of State** SR REALTY CORP. Principal Place of Business Mailing Address 9970 CENTRAL PARK BLVD 9970 CENTRAL PARK BLVD SUITE 403 SUITE 403 BOCA RATON, FL 33428 US BOCA RATON, FL 33428 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBINSTEIN, STUART DO NOT WRITE 9970 CENTRAL PARK BLVD 403 #403 IN THIS SPACE BOCA RATON, FL 33428 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1/000000022652 \$5.00 May Be Trust Fund Contribution. Added to Fees 01/30/04-80054-002 150.00 10. OFFICERS AND DIRECTORS TITLE SCHLOSSER, MARC I NAME 9970 CENTRAL PARK BLVD STE 403 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE RUBINSTEIN, STUART NAME STREET ADDRESS 9970 CENTRAL PARK BLVD CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not equalify to the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report strue 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 or provered 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-ZIP

SNAYON AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

e Daytime Phone #

FILED