2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM DOCUMENT # P95000091927 **Secretary of State** 1. Entity Name FLORIDA REAL ESTATE EXECUTIVES, INC. Principal Place of Business Mailing Address 2827 LEE BLVD 2827 LEE BLVD LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345844 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired were a consistent 5. Name and Address of Current Registered Agent TURRILL, DIANE DO NOT WRITE 2409 LAKEVIEW DRIVE LEHIGH ACRES, FL 33972 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 little 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 10. OFFICERS AND DIRECTORS PSTO TELE TURRILL, DIANE L NAME STREET ADDRESS 2827 LEE BLVD CATY-ST-ZIP LEHIGH ACRES, FL 33971 U00000010782 TITLE NAME 01/23/04-80011-013 150.00 STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP उत्तर ह IN THIS SPACE MAME STREET ADDRESS CRTY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

FILED

1-16-9004 239-369-0021