2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Jan 15, 2004 08:00 AM DOCUMENT # P96000002034 **Secretary of State** 1. Entity Name FLAGLER PALM COAST PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 21 OLD KINGS ROAD NORTH 21 OLD KINGS ROAD NORTH SUITE B209 SUITE B209 PALM COAST, FL 32137 PALM COAST, FL 32137 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3351833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELLAPIANTA, MARC **5 FORTRESS COURT** PALM COAST, FL 32137 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. 1 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 10. OFFICERS AND DIRECTORS - ---TITLE NAME BELLAPIANTA, MARC STREET ADDRESS 5 FORTRESS COURT PALM COAST, FL 32137 CITY-ST-ZIP U000000005114 01/15/04-800/0-010 150.00 MAIME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 f19.07(3)(f), 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 apprecia, with all other like empowered

FILED

(386)45-928 C

1-12-04