2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2004 08:00 AM **DOCUMENT # P96000008050 Secretary of State** 1. Entity Name O'BRINE REALTY, INC. Principal Place of Business Mailing Address 1020 CASUARINA RD 1020 CASUARINA RD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0643180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRINE, NANETTE C DO NOT WRITE 1020 CASUARINA RD DELRAY BEACH, FL 33483 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000049719 Added to Fees Trust Fund Contribution. 02/13/04-80034-01 OFFICERS AND DIRECTORS 10. HILE D NAME O'BRINE, NANETTE C STREET ADDRESS 1020 CASUARINA RD CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNIN