## 2004 FOR PROFIT CORPORATION

## Jan 28, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # P96000029708** 1. Entity Name 01-28-2004 90006 014 \*\*\*150.00 CERTIFIED REALTY, INC. Principal Place of Business Mailing Address غأ∉د نف رسده. P.O. BOX 510247 211 ASH AVE MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3373372 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, JEFFERY T Street Address (P.O. Box Number is Not Acceptable) 211 ASH AVE MLEBOURNE BCH FL 32951 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change UST □ Addition TITLE CVST Delete TITLE PARKER, JIHLEY T. PARKER, JEFFERY T NAME NAME 211 ASH AVE STREET ADDRESS STREET ADDRESS JULASL AVR CITY - ST - ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WINKLER, DANIEL 119 SIGNATURE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED