2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 29, 2004 08:00 AM **DOCUMENT # P96000044465 Secretary of State** CITI DEVELOPMENTS OF FORT MYERS, INC. Principal Place of Business Mailing Address 1744 OAKLEY AVENUE 1744 OAKLEY AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MILLAR, MARK DO NOT WRITE 1744 OAKLEY AVENUE FORT MYERS, FL 33901 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 e of registered agent and title if applicable (NOTE Pagistered Agent signal, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD THLE MILLAR, MARK MAME STREET ADDRESS 1744 OAKLEY AVENUE 000000097989 03/29/04-80022-022 150.00 CITY-ST-ZIP FORT MYERS, FL 33901 អាន NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST. ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP 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 triat 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 flustee empowered report 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 practices, with all purisit like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR