2004 FOR PROFIT CORPORATION

May 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT.# P96000047294 1. Entity Name 05-26-2004 90004 046 ***150.00 EVELYN R. JOHNSON REALTY, INC. Principal Place of Business Mailing Address 4280 TAMIAMI TRL E 302-D 4280 TAMIAMI TRL E 302-D NAPLES, FL 34112 NAPLES, FL 34112 US 2. Principal Place of Business 3. Mailing Address TAMIAMI TRAIL 4280 TAMIAMI TRAIL E. Suite, Apt. #, etc Suite, Apt. #, etc. 05152004 Chg-P CR2E034 (10/03) SUITE City & State City & State 4. FEI Number Applied For NAPLE. NAPLES 65-0668382 - Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34<u>/12</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, EVELYN R JOHNSON, EVELYN Street Address (P.O. Box Number is Not Acceptable) 8833 TAMIAMI TRAIL E NAPLES, FL 33962 Zip Code 34104 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607,193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 0. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ITLE Defete TITLE Change ☐ Addition JOHNSON, EVELYN R AME NAME IREET ADDRESS 8833 TAMIAMI TR E STREET ADDRESS ITY-ST-ZIP NAPLES, FL 34113 CITY-ST-7IP ΤLE ☐ Delete TITLE Change ☐ Addition 4ME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Defete TITŁF Change ☐ Addition **LME** NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ΠF ☐ Delete T/T) F Change Addition NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-71P TLE ☐ Defete THE STATE NAME, STREET ADDRESS CITY-ST-ZIP ۱ŧ Delete Addition

2. 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

STREET ADDRESS

ME REET ADDRESS

Y-ST-ZIP

5/19/04 Date

FILED