2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000065762 03-01-2004 90056 025 ***150.00 THE ESTUARY REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 105 RIVERMIST WY 105 RIVERMIST WY 94023049 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-0687723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENNELL, TODD W ESQ. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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. Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change : DOERR, ROGER C NAME MARKE 105 RIVERMIST WAY STREET ADDRESS 1261 INDIAN MOUND TR STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP SD TITLE ☐ Addition ☐ Delete TITLE HAZEL, DOUGLAS E NAME NAME 4525 DUBOIS CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, MO 63090 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ■ Addition NAME HAZEL, KAY NAME 210 LAKE VIEW WAY STREET ADDRESS 95 CACHE CAY STREET ADDRESS VERD BEACH, FL 32963 VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

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SIGNATURE:

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FILED Mar 01, 2004 8:00 am