2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 08:00 AM **DOCUMENT # P96000090883** Secretary of State 1. Entity Name ISLAND COAST REALTY, INC. Principal Place of Business Mailing Address 4210 S DELLPRADO BLVD 4210 S DELLPRADO BLVD CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, GEORGE M DO NOT WRITE 621 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable (MOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SIMON, GEORGE M 4210 S DELLPRADO STREET ADDRESS 07/06/04-80001-017 150.00 CITY ST-ZIP CAPE CORAL, FL 33904 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST:7IP TITLE NAME STREET ADDRESS CITY ST 7IP NAME STREET ADDRESS CITY ST-7(P

12. Thereby 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.

SIGNATURE:

George M. Simon

FILED