2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # P96000092353 04-06-2004 90020 047 ***150.00 1. Entity Name REALLY INC. Principal Place of Business Mailing Address 3168 HIGHWAY 17 SOUTH 3168 HIGHWAY 17 SOUTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-P CR2E034 (10/03) 1401 KINGSLEY 1401 KINGSLEY AU€ City & State City & State 4. FEI Number Applied For 59-3410616 ORANGE ORANGE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32673 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALTON, PETER O 3168 HIGHWAY 17 S Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32003 1401 KINGSLEY AVE. Zip Code 32073 PARK B. 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. 1,63.31 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. " (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE D ☐ Delete TITLE P151B DALTON, PETER O NAME NAME STREET ADDRESS 4375 VENETIA BLVD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32210 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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-7IP TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 28.0 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 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 frustee 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 attact/ment with any address with all effect like empowered. with all 904- 269-7117

NO OFFICER OR DIRECTOR

FILED