2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000012303** 04-13-2004 90023 024 ***150.00 ALAFIA PROPERTIES, INC. Mailing Address Principal Place of Business **150 MAGNOLIA AVENUE** 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32115-2491 DAYTONA BEACH, FL 32115-2491 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32115-2491 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 TITLE DP HART, THOMAS S NAME STREET ADDRESS 150 MAGNOLIA AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 321152491 DVP TITLE WATTS, C. ALLEN NAME STREET ADDRESS 150 MAGNOLIA AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 321152491 DVPS TITLE MERRELL, ROBERT A III NAME STREET ADDRESS 150 MAGNOLIA AVENUE DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 321152491 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 upport 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 true ee expowered 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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED