2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P97000047262** 1. Entity Name SANIBEL REALTY CONNECTION, INC. Principal Place of Business Mailing Address 15620 GREENOCK LN. 15620 GREENOCK LN. FT. MYERS, FL 33912 FT. MYERS, FL 33912 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0760920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEER, JACK M DO NOT WRITE 15620 GREENOCK LN. FT. MYERS, FL 33912 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 SIGNATURE ordeplique il sprikable Signature, typed or QIOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. U00000124618 04/22/04-80052-003 150.00 TITLE NAME SHEER, JACK M 15620 GREENOCK LN. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 TITLE D CROTTY, ALAN B STREET ADDRESS 4111 SOUINMOUNT DOVE # 105 CRTY-ST-ZIP FORT MYERS, FL 33908 333LE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP BRLE MAME STREET ADDRESS 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 trustee Ampowered 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 orders, with alternative empowered. SIGNATURE:

SALL M. SHEEK

TITLE NAME STREET ADDRESS CBY-57-78