2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P97000049478 THE WRIGHT REAL ESTATE COMPANY OF FLORIDA. INC. Principal Place of Business Mailing Address 176 35 GULF BLVD 176 35 GULF BLVD REDINGTON SHORES, FL 33708 SUITE D REDINGTON SHORES, FL 33708 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3445012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, CYNTHIA DO NOT WRITE 8097 140 STREET NORTH SEMINOLE, FL 33776 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 amo of registered agent and title if applicable (NOTE: 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME WRIGHT, CYNTHIA STREET ADDRESS 8097 140 STREET NORTH CATY-ST-ZIP SEMINOLE, FL 33776 U00000019860 01/29/04-80041-022 158.75 MILE NAME WRIGHT, N. LESLIE STREET ADDRESS 8097 140 STREET NORTH CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS