Apr 20, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 4-20-2004 90035 006 ***150.00 DOCUMENT # P97000065829 NEW SMYRNA CONDO LAND, INC. 44031918 Principal Place of Business Mailing Address 3033 CHIMNEY ROCK 3033 CHIMNEY ROCK SUITE 400 SUITE 400 HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business 3. Mailing Address 1215 GESSNER 1215_GESSNER Suite, Apt. #, etc. Suite, Apt. #, etc 04132004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For TO IL STON TOUSTON 59-3460025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM JESSE SR Street Address (P.O. Box Number is Not Acceptable) 369 N NEW YORK AVE THIRD FLOOR WINTER PARK, FL 32789 Zip Code 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. Signature, woed or printed name of registered abent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete TITLE NAME TRULLI, GIULIO NAME 12.15 GESSNER STREET ADDRESS 3033 CHIMNEY ROCK #400 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP DV Addition TITLE Delete TITLE NAME SILVESTRI, DAN NAME 1215 GESSNER DR. 3303 CHIMNEY ROCK RD., SUITE 400 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME MAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 receive 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 a

SIGNATURE AND TYPED OR PRI

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

FILED