2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2004 08:00 AM Secretary of State **DOCUMENT # P97000065836** 1. Entity Name STIER REALTY, INC. Principal Place of Business Mailing Address 620 NORTH WEST 76TH TERRACE 620 NORTH WEST 76TH TERRACE PLANTATION, FL 33324 PLANTATION, FL 33324 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0770512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIER, SAM DO NOT WRITE 620 NORTH WEST 76TH TERRACE PLANTATION, FL 33324 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_ Signature, typed or printed name of registered agent and title of 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 U00000099549 Trust Fund Contribution. 03/31/04-80009-023 150.00 OFFICERS AND DIRECTORS 10. TITLE STIER, SAM NAME STREET ADDRESS 620 NW 76 TERR CITY-ST-ZIP PLANTATION, FL 33324 रसःह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-78P TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP 33TLE 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 cett; 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 appears such all officers.

SIGNATURE: _

me NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR