2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071280

FILED Mar 07, 2004 Secretary of State

Entity Name: CARETAKER MANAGEMENT REALTY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 703 - C TARPON BAY RD 711 TARPON BAY RD SANIBEL, FL 33957 SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** PO BOX 100 SANIBEL, FL 33957 FEI Number: 65-0775348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DALLAS, EDWARD A 17274 SÁN CARLOS BLVD, #202 FORT MYERS BEACH, FL 33931 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DILLON, JILL JAMBECK, LINDA Name: Name: 201 DANIELS ROAD 1334 JUNONIA ST. Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: Title: () Delete () Change () Addition Name: JAMBECK, JAY Name: PO BOX 100 Address: Address: SANIBEL, FL 33957 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition JAMBECK, JENNA Name: Name: PO BOX 100 Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA JAMBECK D 03/07/2004