2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # P97000075915 02-09-2004 90040 013 ***150.00 INDÉPENDENCE COURT PROPERTIES, INC. Principal Place of Business Mailing Address 5506 INDEPENDENCE G 5506 INDEPENDENCE G PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDALL, MARK L DONOEWRITE 5506 INDEPENDENCE CT PUNTA GORDA, FL 33982 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent end title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RANDALL, MARK L NAME STREET ADDRESS 24234 PIRATE HARBOR BLVD PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS-SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 second this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED