2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR P

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P97000094628 04-19-2004 90267 018 ***150.00 MILITARY TRAIL REALTY HOLDINGS, INC. Principal Place of Business Mailing Address 150 E PALMETTO PARK RD 150 E PALMETTO PARK RD SUITE 330 SUITE 330 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 555 S. Federal 555 S. Federal Hww Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Sui te <u>Suite</u> City & State Applied For City & State 4. FEI Number 65-0815109 Booa Ratan Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33432 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **P** . . . James King KING, JAMES P Street Address (F.O. Box Number is Not Acceptable) 150 É PALMETTO PARK ROAD SUITE 350 Federal Hus **BOCA RATON FL 33432** 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, typed or printed name of registered agent and title if applicable. (NOTE: Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee wift be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD PTP ☐ Delete TITLE King, James P. KING, JAMES D NAME NAME 555 S. Federal Huy, Suite 300 STREET ADDRESS 150 E PALMETTO PK RD, STE 330 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP Boca Ratton FL Change TOTAL Defete TITLE ☐ Addition SCHUBOCH, ANITA schlobach, Anita NAME MAME 150 E PALMETTO PK RD, STE 330 555 S. Federal Huy, Suite 300 STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ROCTON FL 33432 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

OR DIRECTOR

FILED