≈ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # P97000099421** 03-03-2004 90008 026 ***150.00 ST LUCIE REALTY, INC. Principal Place of Business Mailing Address 94024070 1902 SE BURGUNDY 1902 SE BURGUNDY PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, NANCY J DO NOT WRITE 1912 S.E. BURGUNDY LANE PORT SAINT LUCIE, FL 34952 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, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 10. TITLE GIOVANNONI, NANCY NAME 1912 S.E. BURGUNDY LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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.