

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000105307 SE FLORIDA PROPERTIES, INC. 04 APR 29 PM 12: 54 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 324 ROYAL PALM WAY P.O. BOX 2771 PALM BEACH, FL 33480 SUITE 231 PALM BEACH, FL 33480 02262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0806620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAISFIELD, MARC DO NOT WRITE 324 ROYAL PALM WAY **SUITE 231** IN THIS SPACE PALM BEACH, FL 33480 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) DATE 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 HAISFIELD, RANDY NAME STREET ADDRESS 324 ROYAL PALM WAY SUITE 231 PALM BEACH, FL 33480 CITY-ST-ZIP TITLE HAISFIELD, TAMARA NAME 324 ROYAL PALM WAY SUITE 231 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP TITLE HAISFIELD, LISA NAME STREET ADDRESS 2697 TECUMSAH DRIVE DO NOT WRITE WEST PALM BEACH, FL 33409 CITY-ST-ZIP IN THIS SPACE TITLE HAISFIELD, MARC NAME STREET ADDRESS 2697 TECUMSAH DRIVE WEST PALM BEACH, FL 33409 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TY-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 chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

SIGNATURE:

MATC HOUS-TRUCK

4/27/04

5016552829