2005 FOR PROFIT CORPORATION

Sep 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000107599** ST. JOHNS REALTY SPECIALISTS, INC. Mailing Address Principal Place of Business 126 STATE ROAD 13 NORTH 126 STATE ROAD 13 NORTH JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 THE CONTRACTOR OF STREET 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3485213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILLYER, CHARLES E III 126 STATE ROAD 13 NORTH JACKSONVILLE, FL 32259 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. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. lifeE NAME HILLYER, CHARLES E III STREET ADDRESS 126 STATE ROAD 13 NORTH CITY-ST-ZIP JACKSONVILLE, FL 32259 UQQQQ0377647 09/07/05-80008-003 150.00 TITLE CRANDELL, JOHN V JR NAME 1800 THE GREENSWAY., #311 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE 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 of supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation of 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 attaching it with an address, with all other like empowered.

SIGNATURE

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

FILED