2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P98000059290 1. Entity Name AMERICA FLORIDA REALTY, INC. Principal Place of Business Mailing Address 1801 E COLONIAL DR 1801 E COLONIAL DR 104 104 ORLANDO, FL 32803 ORLANDO, FL 32803 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3522246 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEWIS, JANE A DO NOT WRITE 5268 WILLOW CT. ORLANDO, FL 32811 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 little 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 *U00000072156* Trust Fund Contribution. Added to Fees U3/01/04-80100-008 150.00 10. OFFICERS AND DIRECTORS TITLE NAME EVANS, TIMOTHY R 1801 E COLONIAL DR STE 104 STREET ADDRESS CITY-SY-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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.

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED