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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P98000082301 1. Entity Name 04-19-2004 90342 013 ***150 00 LOSILLIAS REALTY, INC. Principal Place of Business Mailing Address 4022 LOSILLIAS DR. 4022 LOSILLIAS DR. 24047588 SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4, FEI Number Applied For 65-0877164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ LEE, H G Street Address (P.O. Box Number is Not Acceptable) 2014 FOURTH STREET SARASOTA FL 34237 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NAME Change Addition TITLE ☐ Delete NAME JENSEN, BETTY J STREET ADDRESS 4022 LOSILLIAS DR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CiTY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JENSEN, KAI L NAME 3100 PLEASANT LN STREET ADDRESS STREET ADDRESS RACINE WI 53405 CITY-ST-7IP CITY-ST-7IP Change TITLE Delete TITLE Addition NÂMÉ SCHWARTZBAUM, JUDITH A NAME STREET ADDRESS 5840 TIDEWOOD AVE STREET ADDRESS CITY-ST-ZIP SARSOTA FL 34231 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MARKE 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 on 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 do an altachment with an address, with all other like empowered.

4-15-04

Daytime Phone #

FILED