2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P98000084115** 04-23-2004 90245 042 ***150.00 SUMTER CROSSING PROPERTIES, INC. Principal Place of Business Mailing Address Adnorian 411 COMMERCIAL COURT 411 COMMERCIAL COURT SUITE E SUITE E VENICE, FL 34292 VENICE, FL 34292 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H DO NOT WRITE 411 COMMERCIAL COURT SUITE E IN THIS SPACE VENICE, FL 34292 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BINGHAM, JAMES H STREET ADDRESS 411 COMMERCIAL COURT, SUITE E VENICE, FL 34292 CITY-ST-ZIP TITLE DVST OAKLEY, THOMAS E NAME STREET ADDRESS 101 ABC ROAD CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME MCCORMIC, DANIEL C STREET ADDRESS 9288 COUNTY ROAD 121 DO NOT WRITE CITY-ST-ZIP WILDWOOD, FL 34785 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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 a readings, with all principles empowered.

SIGNATURE:

STREET ADORESS

F. BINGHAM

FILED