2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

with all other like empowered.

## FILED Feb 17, 2004 08:00 AM DOCUMENT # P98000104458 1. Entity Name O'STEEN REAL ESTATE INVESTMENTS, INC. JAN 2 6 2003 OSTEEN VOLVO Mailing Address Principal Place of Business 2525 PHILLIPS HIGHWAY 3314 CYPRESS MILL RD BRUNSWICK GA 31520 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 58-2442347 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'STEEN, THOMAS R 2525 PHILLIPS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 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 agont 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'STEEN, HAROLD S JR NAME NAME U00000055122 3240 RIVERSIDE AVENUE STREET ADDRESS STREET ADDRESS 02/17/04-80024-021 150.00 JACKSONVILLE FL 32205 CITY-ST-ZIP CITY - ST - ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME O'STEEN, HAROLD S NAME STREET ADDRESS 4611 ORTEGA BLVD. STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY -ST- ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME O'STEEN, MARK H STREET ADDRESS STREET ADDRESS 5134 CHARLEMAGNE ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'STEEN, THOMAS R NAME NAME 4151 ROBINWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32210 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 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

Mark O'Steen