2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P99000013012 REALTY RESOURCE ENTERPRISES, INC. Mailing Address Principal Place of Business P.O. BOX 4050 1248 PONTE VEDRA BLVD ST. AUGUSTINE, FL 32085 PONTE VEDRA, FL 32085 CR2E034 (10/03) 03242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E JR DO NOT WRITE 77 ALMERIA ST SAINT AUGUSTINE, FL 32084 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 life if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000010577S OFFICERS AND DIRECTORS 10. uul CLARK, TRUDY MAME STHEET ADORESS 1248 PONTE VEDRA BLVD PONTE VEDRA, FL 32085 CITY - ST-ZIP PTVS TITLE CLARK, TRUDY MAINE STREET ADDRESS 1248 PONTE VEDRA BLVD. GRY ST ZIP PONTE VEDRA, FL 32085 UTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1181 NAME STREET ADORESS. ERY SE ZIP TITLE

12. Thereby 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP 3 1111 NAME STREET ADDRESS SPY-SE-ZIP

DR DIRECTOR

FILED