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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P99000073579 1. Entity Name 02-04-2004 90083 002 ***158.75 TRANSITION REALTY, INC. Principal Place of Business Mailing Address 406-5TH AVE. INDIALANTIC FL 32903 406-5TH AVE. INDIALANTIC FL 32903 24006799 3. Mailing Address Mar Ro、Box 33545 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For ENDIBLANTE FL. 59-3596140 Not Applicable Zip Country \$8.75 Additional X 32403 U.S.A 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAIT, JAMES Street Address (P.O. Box Number is Not Acceptable) 406 - 5TH AVE. INDIALANTIC FL 32903 Zin 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. BAKRE CHARLES. P.O. BUX 39545 INDIANATIC FL 32903 TITLE Change TITLE Delete BAKER, CHARLES NAME NAME 420 4TH AVE STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP CHTY-ST-7IP VΡ Change Delete **X** Addition TITLE TITLE FRAD LAWRANCE 406 STH AVA. NAME TAIT, JAMES NAME INDIAKANTE FG. 32903 STREET ADDRESS 420-4TH AVE. STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7IP 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 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

CHARLIR

FILED

BAKIRE FIRB/2/04 321674-9000