2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # S03842 Entity Name GOOLSBY REALTY CO. Mailing Address Principal Place of Business 4251 HIGHWAY 441, SOUTH 4251 HIGHWAY 441, SOUTH OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0219933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOLSBY, PATRICIA L DO NOT WRITE 4251 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000056263 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mue GOOLSBY, PATRICIA L NAME STREET ADDRESS 1881 SE 24TH BLVD. CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME GOOLSBY, PATRICIA L. STREET ADDRESS 1881 SE 24TH BLVD. CITY-ST-ZIP OKEECHOBEE, FL ST TITLE NAME GOOLSBY, PATRICIA L. STREET ADDRESS 1881 SE 24TH BLVD. DO NOT WRITE CITY-57-ZIP OKEECHOBEE, FL IN THIS SPACE NAME STREET ADDRESS 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 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. PATRICIA L

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP