2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 AM DOCUMENT # S28441 **Secretary of State** GOETZ PROPERTIES, INC. Mailing Address Principal Place of Business 5400 E MICHIGAN ST 5400 E MICHIGAN ST ORLANDO, FL 32812 ORLANDO, FL 32812 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3050986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOETZ, LUDWIG JR DO NOT WRITE 5400 E MICHIGAN ST ORLANDO, FL 32812 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD RITTE GOETZ, LUDWIG, JR. NAME STREET ADDRESS 5400 E. MICHIGAN CITY-ST-ZIP ORLANDO, FL U00000004493 01/15/04-80015-014 150.00 VΜ TITLE GOETZ, GEOFF, T NAME 5400 E. MICHIGAN STREET ADDRESS CITY-\$1-ZIP ORLANDO, FL 32792 THLE s GOETZ, CHET NAME STREET ADDRESS 5400 E. MICHIGAN DO NOT WRITE CHY-ST-ZIP ORLANDO, FL IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-SI-ZIP

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 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