2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM DOCUMENT # S29544 **Secretary of State** 1. Entity Name FLORAL REALTY, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 1752** POST OFFICE BOX 1752 BARTOW, FL 33830 BARTOW, FL 33830 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NELSON, NELL DO NOT WRITE 1510 NORTH BROADWAY BARTOW, FL 33830 IN THIS SPACE 3. 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable. 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 10. OFFICERS AND DIRECTORS TITLE n NAME NELSON, NELL 1510 NORTH BROADWAY STREET ADDRESS CXTY-51-22P BARTOW, FL mm F NAME 01/26/01-80004-016 150.00 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP กนะ IN THIS SPACE SEAME STREET ADDRESS CITY-ST-ZIP TITLE MASAE STREET ADDRESS C01Y-ST-7/P HILE RAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

ke empowered.

TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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