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

SIGNATURE:

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # S66938 1. Entity Name 02-04-2004 90032 049 ***158.75 NEW HOME SPECIALIST MARKETING GROUP, INC. Principal Place of Business Mailing Address 2300 GLADES ROAD 2300 GLADES ROAD SUITE 330 W BOCA RATON FL 33431 SUITE 330 WEST BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0298349 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: SCHULTZ, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD SUITE 330 WEST BOCA RATON FL 33431 City Zip Code FL 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Delete TITLE ☐ Change Addition NAME SCHULTZ, ROBERT A. NAME 7814 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition NAME BURKETT, MARGARET A NAME 7814 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP 6665 Katherine Rd. Schange Addition West Palm Beach, FL 33413 TITLE Delete NAME STEVEN, HOFFACKER R NAME STREET ADDRESS 2919-E NORTH MILITARY TRAIL? STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP WEST-PALM BEACH FL 33409 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 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.

FILED