2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 19, 2004 08:00 AM Secretary of State DOCUMENT # S74038 1. Entity Name BANYAN LAKES C CORPORATION Principal Place of Business Mailing Address 2702 N.E. 3RD 2702 N.E. 3RD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 07302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3114127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent NIERLICH, JOHN K. DO NOT WRITE 2702 N.E. 3RD POMPANO BEACH, FL 33062 IN THIS SPACE 8. The above named entity examples 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. ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE 08/19/04-80002-003 150,00 NIERLICH, JOHN K. NAME STREET ADDRESS 2702 N.E. 3RD CITY ST-79 POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 19.07(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

FILED

727 *460*8228