2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT: # V19295 07-15-2004 90004 047 ***158.75 **EVANS REALTY, INC.** Principal Place of Business Mailing Address 54062454 420 N. COMMONWEALTH 15399 EVANS RANCH RD POLK CITY, FL LAKELAND, FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2755639 Not Applicable Zio 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 EVANS, PERRY M Street Address (P.O. Box Number is Not Acceptable) 15399 EVANS RANCH RD SUITE 301 LAKELAND, FL 33809 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. #3 SIGNATURE. Signature, 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVANS, PERRY M. NAME NAME STREET ADDRESS 15399 EVANS RANCH RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP DT\$ TITLE ☐ Delete ☐ Change TITLE Addition EVANS, BONNIE S. NAME STREET ADDRESS 15399 EVANS RANCH RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition 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 gifter like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jul 15, 2004 8:00 am