2004 FOR PROFIT CORPORATION

Apr 15, 2004 08:00 AM Secretary of State-* ANNUAL REPORT **DOCUMENT # V61857** LIVELY PROPERTIES, INC. Principal Place of Business Mailing Address 201 COUNTY RD. 201 COUNTY RD. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVELY, ALTON J. DO NOT WRITE 201 COUNTY ROAD BIG PINE KEY, FL 33043 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 PD BILE LIVELY, ALTON J. 201 COUNTY RD. STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 DITTE NAME LIVELY, BETTY J. 201 COUNTY RD. STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043

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DO NOT WRITE IN THIS SPACE

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 peport 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:

TITLE

NAME STREET ADDRESS

NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

CITY-ST-282

STREET ADDRESS

CITY-ST-ZIP

VD

STD

LIVELY, DAVID

201 COUNTY RD.

BIG PINE KEY, FL

WOLFE, KAREN

201 COUNTY RD.

BIG PINE KEY, FL 33043