

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206546

FILED  
Jun 18, 2004  
Secretary of State

Entity Name: KROLL REALTY CO

**Current Principal Place of Business:**

5447 N FEDERAL HWY  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5447 N FEDERAL HWY  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 59-0811975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KROLL, CARL M.  
5447 N. FEDERAL HWY.  
FT LAUDERDALE, FL 33308      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: KROLL, IRENE E,  
Address: 3625 NE 24TH AVE  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V      ( ) Delete  
Name: KROLL, RAYMOND R,  
Address: 608 SE 4 ST.  
City-St-Zip: DEERFIELD BEACH, FL

Title: PD      ( ) Delete  
Name: KROLL, CARL M,  
Address: 3625 NE 24TH AVE  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V      ( ) Delete  
Name: HINTZ, BRADLEY,  
Address: 7061 SW 16TH ST  
City-St-Zip: PLANTATION, FL

Title: V      ( ) Delete  
Name: HINTZ, HELEN,  
Address: 7061 SW 16TH ST  
City-St-Zip: PLANTATION, FL

Title: V      (X) Delete  
Name: KROLL, DEBRA  
Address: 4500 BRIARCLIFF LANE  
City-St-Zip: COCONUT CREEK, FL 33068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL M. KROLL

PD

06/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date