

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001263

FILED
Jan 12, 2004
Secretary of State

Entity Name: EAST BAY REALTY SERVICES, INC.

Current Principal Place of Business:

HERCULES PLAZA
WILMINGTON, DE 19894

New Principal Place of Business:

Current Mailing Address:

HERCULES PLAZA
WILMINGTON, DE 19894

New Mailing Address:

FEI Number: 51-0333230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P (X) Delete
Name: KEATON, ISAAC A
Address: 607 MILTON DRIVE
City-St-Zip: WILMINGTON, DE 19802

Title: VPT () Delete
Name: JESTER, BRUCE W
Address: 210 DEERGRASS ROAD
City-St-Zip: HOCKESSIN, DE 19707

Title: S () Delete
Name: FLOYD, ISRAEL J
Address: 5 BLUEBERRY COURT
City-St-Zip: HOCKESSIN, DE 19707

Title: VPC () Delete
Name: AANONSEN, F.G.
Address: 1313 N. MARKET ST.
City-St-Zip: WILMINGTON, DE 19894

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: PRES (X) Change () Addition
Name: AANONSEN, F.G.
Address: 1313 N. MARKET ST.
City-St-Zip: WILMINGTON, DE 19894

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: BRUCE W. JESTER

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date