

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104614

FILED
Jul 06, 2004
Secretary of State

Entity Name: WARR REALTY FLORIDA, INC.

Current Principal Place of Business:

1225 ASHBOURNE CIR
TRINITY, FL 34655

New Principal Place of Business:

20500 COT RD
LOT 3
LUTZ, FL 33558 US

Current Mailing Address:

1225 ASHBOURNE CIR
TRINITY, FL 34655

New Mailing Address:

20500 COT RD
LUTZ, FL 33558 US

FEI Number: 59-3688727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, STEVEN M
3135 SR 580
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARR, LLOYD
Address: 1225 ASHBOURNE CIR
City-St-Zip: TRINITY, FL 34655

Title: V () Delete
Name: WARR, SUSAN D
Address: 1225 ASHBOURNE CIR
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARR, LLOYD
Address: 20500 COT RD
City-St-Zip: LUTZ, FL 33558 US

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: LLOYD R. WAR

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date