

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014735

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: 1ST REALTY GROUP, INC.

## Current Principal Place of Business:

1896 PALM BEACH LAKES BLVD., #103  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1896 PALM BEACH LAKES BLVD.  
103  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

1896 PALM BEACH LAKES BLVD., #103  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1896 PALM BEACH LAKES BLVD.  
103  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1063708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, SUZANNE C  
3808 NW 42 WAY  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

WHEELER, ALINE P  
1896 PALM BEACH LAKES BLVD.  
103  
WEST PALM BEACH, FL 33409 US

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: ALINE WHEELER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHEELER, ALINE  
Address: 1896 PALM BEACH LAKES BLVD., #103  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S ( ) Delete  
Name: MARTIN, SUZANNE C  
Address: 3808 NW 42 WAY  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHEELER, ALINE  
Address: 1896 PALM BEACH LAKES BLVD., #103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S (X) Change ( ) Addition  
Name: MARTIN, SUZANNE C  
Address: 3808 NW 42 WAY  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ALINE WHEELER

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date