2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044593

Entity Name: NARZINSKY REALTY, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9534 SEMINOLE BLVD 7501 SEMINOLE BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

9534 SEMINOLE BLVD 7501 SEMINOLE BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772

FEI Number: 06-1616128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NARZINSKY, LARA
9534 SEMINOLE BLVD
SEMINOLE, FL 33772
NARZINSKY, LARA
7501 SEMINOLE BLVD
SEMINOLE, FL 33772

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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTDS (X) Change () Addition

 Name:
 NARZINSKY, LARA
 Name:
 NARZINSKY, LARA

 Address:
 9534 SEMINOLE BLVD
 Address:
 9534 SEMINOLE BLVD

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: D (X) Delete Title: () Change () Addition

 Name:
 NARZINSKY, ERWIN
 Name:

 Address:
 9534 SEMINOLE BLVD
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 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: LARA B. NARZINSKY PSTD 04/27/2004