

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067818

FILED
Apr 29, 2004
Secretary of State

Entity Name: ISLAND MORTGAGE AND REALTY, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD., SUITE 102
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 101
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 212286
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1124425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBINSON, AUBIN WADE
505 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

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 () Delete
Name: MORGAN, SHERDON
Address: 130 PRESTIGE DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, SHERRON V
Address: 130 PRESTIGE DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SHERRON V MORGAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date