

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113260

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORTH REALTY, INC.

Current Principal Place of Business:

300 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

300 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

300 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

300 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

FEI Number: 45-0492415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CLIFFORD I PA
ONE N. CLEMATIS ST, STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, PRES.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARULLI, BARBARA
Address: 224 DATURA ST, STE 315-319
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: MARULLI, ALFRED N JR
Address: 239 S COUNTY ROAD STE 200
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: MARULLI, LISA G
Address: 239 S COUNTY ROAD STE 200
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARULLI, BARBARA
Address: 300 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V (X) Change () Addition
Name: MARULLI, ALFRED N JR
Address: 300 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST (X) Change () Addition
Name: MARULLI, LISA G
Address: 300 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 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: BARBARA J. MARULLI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date