

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000089566

**FILED  
Jan 06, 2004  
Secretary of State**

**Entity Name:** 1ST REALTY INC.

**Current Principal Place of Business:**

1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990

**New Mailing Address:**

**FEI Number:** 59-3454155      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WIEDERHOLD, RUDIGER  
12761 EAGLE ROAD  
CAPE CORAL, FL 33909      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            WIEDERHOLD, RUDIGER  
Address:        PO BOX 07481  
City-St-Zip:    FORT MYERS, FL 33919

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            WIEDERHOLD, RUDIGER  
Address:        1110 DEL PRADO BLVD. SOUTH UNIT B  
City-St-Zip:    CAPE CORAL, FL 33990

Title:            O            ( ) Change (X) Addition  
Name:            HOEFLICH-WIEDERHOLD, IRENE M  
Address:        1110 DEL PRADO BLVD  
City-St-Zip:    CAPE CORAL, FL 33990

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: RUEDIGER WIEDERHOLD

D

01/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date