

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091156

FILED
Aug 10, 2004
Secretary of State

Entity Name: ASCOT REAL ESTATE INC

Current Principal Place of Business:

C/O ASCOT REAL ESTATE, INC
140 NE 4TH AVE SUITE A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

C/O ASCOT REAL ESTATE, INC
140 NE 4TH AVE SUITE A
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 04-3770627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERI GEVINSON, P.A.
16121 RIO DEL SOL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GEVINSON, TERI J
140 NE 4TH AVE SUITE A
DELRAY BEACH, FL 33483 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: TERI J GEVINSON

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENDER, GARRETT M
Address: 876 OLEANDER DRIVE
City-St-Zip: BOCA RATON, FL 33446 US

Title: VP () Delete
Name: GEVINSON, TERI J
Address: 16121 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENDER, GARRETT M
Address: 140 NE 4TH AVE SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP (X) Change () Addition
Name: GEVINSON, TERI J
Address: 140 NE 4TH AVE SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 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: GARRETT M BENDER

MGRM

08/10/2004

Electronic Signature of Signing Officer or Director

Date