

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10016

FILED
Apr 23, 2004
Secretary of State

Entity Name: NESTLER-POLETTO REALTY, INC.

Current Principal Place of Business:

6917 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 US

New Principal Place of Business:

6971 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 US

Current Mailing Address:

6917 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 US

New Mailing Address:

6971 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 US

FEI Number: 65-0226171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, STEVEN I ESQ.
6971 N. FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

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: POLETTO, JOHN R.,
Address: 6971 N. FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: NESTLER, MARK,
Address: 6971 N. FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLETTO, JOHN R.,
Address: 6971 N. FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: NESTLER, MARK L.,
Address: 6971 N. FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL 33487

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: MARK L. NESTLER

D

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date