

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57878

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: FLORIDA HOMEMINDERS REALTY INC.

## Current Principal Place of Business:

13562 RUNNING WATER RD  
WEST PALM BEACH, FL 33418 US

## New Principal Place of Business:

13562 RUNNING WATER RD  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

C/O ROGER M. MASCALI  
8295 N MILITARY TRL STE C  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

C/O ROGER M. MASCALI  
13562 RUNNING WATER ROAD  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0095679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASCALI, ROGER M  
8295 N MILITARY TR STE C  
PALM BCH GDN, FL 33410 US

## Name and Address of New Registered Agent:

MASCALI, ROGER M  
13562 RUNNING WATER ROAD  
PALM BCH GDN, FL 33418 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: ROGER M. MASCALI

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MASCALI, ROGER M.,  
Address: 13562 RUNNING WATER RD.  
City-St-Zip: PALM BCH GRDNS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER M. MASCALI

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date