

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484461

FILED
Aug 17, 2004
Secretary of State

Entity Name: 1ST NATIONAL BUSINESS & REALTY, INC.

Current Principal Place of Business:

P. O. BOX 14657
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14657
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1623753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, E.
4629 SPRUCE LANE
WEST PALM BEACH, FL 33418 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

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: PD () Delete
Name: SEGAL, EMANUEL,
Address: 4629 SPRUCE LANE
City-St-Zip: WEST PALM BEACH, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGAL, EMANUEL,
Address: P O BOX 880727
City-St-Zip: BOCA RATON, FL 33488 07

Title: VPD () Change (X) Addition
Name: SEGAL, IVAN S
Address: P O BOX 880727
City-St-Zip: BOCA RATON, FL 33488 07

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: EMANUEL SEGAL

PD

08/17/2004

Electronic Signature of Signing Officer or Director

Date