

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502930

FILED
Mar 03, 2004
Secretary of State

Entity Name: WEST BOYNTON REALTY, INC.

Current Principal Place of Business:

11500 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11500 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-1822176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, HAROLD S
3483 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

STERN, HAROLD S
3483 WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEVIN, MARTIN
Address: 11500 EL CLAIR RANCH RD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: GREENBERG, LEONARD E. .
Address: 11500 EL CLAIR RANCH RD.
City-St-Zip: BOYNTON BCH., FL

Title: TD () Delete
Name: PARKES, T. KEVIN
Address: 11500 EL CLAIR RANCH RD.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEIL, DEBRA
Address: 11500 EL CLAIR RANCH RD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD (X) Change () Addition
Name: GREENBERG, LEONARD E
Address: 3483 WOOLBRIGHT RD
City-St-Zip: BOYNTON BCH., FL 33436

Title: TD (X) Change () Addition
Name: PARKES, T. KEVIN
Address: 3483 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33436

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: T KEVIN PARKES

TD

03/03/2004

Electronic Signature of Signing Officer or Director

Date