

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633411

FILED
Aug 06, 2004
Secretary of State

Entity Name: NORTH MANATEE REALTY, INC.

Current Principal Place of Business:

1020-10TH AVE. W.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 600
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-1931354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JACK
713 HARBOR AVENUE
ELLENTON, FL 34222

Name and Address of New Registered Agent:

STEPHENS, JOHN
4251 77TH STREET EAST
PALMETTO, FL 34221 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: JOHN STEPHENS

08/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAY, JACK,
Address: 713 HARBOR AVE
City-St-Zip: ELLENTON, FL 0,

Title: ST (X) Delete
Name: GAY LINDA,
Address: 713 HARBOR AVENUE
City-St-Zip: ELLENTON, FL 0,

Title: VPD (X) Delete
Name: STEPHENS, JOHN A.
Address: 6130 29TH ST. E.
City-St-Zip: ELLENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, JOHN A
Address: PO BOX 600
City-St-Zip: ELLENTON, FL 34222 US

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

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: JOHN STEPHENS

PD

08/06/2004

Electronic Signature of Signing Officer or Director

Date