

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684364

FILED
Mar 02, 2004
Secretary of State

Entity Name: SHEEHAN REALTY CORPORATION

Current Principal Place of Business:

825 U.S HWY ONE
STE 240
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

825 U.S HWY ONE
STE 240
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2069909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, RICHARD C
825 US HWY ONE
SUITE 240
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHEEHAN, RICHARD C
Address: 825 US. HWY ONE, STE 240
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: SHEEHAN, SUSAN B
Address: 825 US HWY ONE, STE 240
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHEEHAN, RICHARD C
Address: 825 US. HWY ONE, STE 240
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: SHEEHAN, SUSAN B
Address: 825 US HWY ONE, STE 240
City-St-Zip: JUPITER, FL 33477

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: RICHARD C. SHEEHAN

PST

03/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date