

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748017

Entity Name: AZALEA TRACE, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

AZALEA TRACE INC
10100 HILLVIEW ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

AZALEA TRACE INC
10100 HILLVIEW ROAD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-1932549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

IRWIN, DANIEL H
6901 S.W. 18TH STREET
SUITE 301
BOCA RATON, FL 33433 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: DANIEL H. IRWIN

07/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: DAVIS, DONALD
Address: 375 MORRIS RD
City-St-Zip: WEST POINT, PA 19486

Title: PSD () Delete
Name: MASHNER, MARVIN
Address: 375 MORRIS RD
City-St-Zip: WEST POINT, PA 19486

Title: DC () Delete
Name: GUNN, GEORGE R JR
Address: 375 MORRIS RD
City-St-Zip: WEST POINT, PA 19486

Title: D () Delete
Name: IRWIN, DANIEL H
Address: 6901 W 18TH STREET SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: YONKER, TITUS W
Address: 375 MORRIS RD
City-St-Zip: WEST POINT, PA 19486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R. GUNN, JR.

MR.

07/08/2004

Electronic Signature of Signing Officer or Director

Date