

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844554

FILED
May 14, 2004
Secretary of State

Entity Name: SAILFISH POINT REALTY CORPORATION

Current Principal Place of Business:

SAILFISH POINT REALTY CORP
1648 SE SAILFISH PT BLVD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

SAILFISH POINT REALTY CORP
1648 SE SAILFISH PT BLVD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 75-1675530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSON, WILLIAM C
2201 SE SAILFISH POINT BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

TYSON, MARK
2201 SE SAILFISH POINT BLVD
STUART, FL 34996 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: MARK TYSON

05/14/2004

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: EVERETT, LEANNA
Address: 2001 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: AT () Delete
Name: PRESENT SUSAN,
Address: 2201 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: KELLY, MARILYN
Address: 2201 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: GEISINGER, RICHARD
Address: 2201 SE SAILFISH PT. BLVD.
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: GINSBURG, BARRY
Address: 2001 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SACKS, LEONARD
Address: 2201 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINSBERG, BARRY
Address: 2001 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

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: D (X) Change () Addition
Name: BALDINI, JAMES
Address: 2201 SE SAILFISH PT. BLVD.
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: PARLIN, GARY
Address: 2201 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

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: SUSAN PRESENT

AT

05/14/2004

Electronic Signature of Signing Officer or Director

Date