

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90001 050 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F93000002794

1. Entity Name
ACHILLES REALTY COMPANY



Principal Place of Business
**C/O ST. JOHN HOLDINGS, INC.
320 KING OF PRUSSIA RD.
RADNOR, PA 19087**

Mailing Address
**C/O ST. JOHN HOLDINGS, INC.
320 KING OF PRUSSIA RD.
RADNOR, PA 19087**

54062301



2. Principal Place of Business		3. Mailing Address		04052004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 23-2718074	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUSSELL, GREGORY J 320 KING OF PRUSSIA RD. RADNOR, PA 19087 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP QUIGG, MICHAEL J 320 KING OF PRUSSIA RD. RADNOR, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. TANCREDI, WILLIAM J 320 KING OF PRUSSIA ROAD RADNOR, PA 19087 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OLIPHANT, BRENDA J 320 KING OF PRUSSIA RD. RADNOR, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GRIMM, KATHLEEN M 320 KING OF PRUSSIA RD. RADNOR, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Quigg
Date: 6/10/04 Daytime Phone #

ST. JOHN HOLDINGS, INC.

DEPARTMENT OF STATE

DATE	INVOICE NO	DESCRIPTION	INVOICE AMOUNT
4-01-04	F930000027	DUE MAY 1, 2004	150.00
CHECK DATE	4-23-04	CHECK NUMBER	4232
TOTAL >			150.00

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

ST. JOHN HOLDINGS, INC.

320 KING OF PRUSSIA RD
RADNOR, PA 19087

FLEET BANK
www.fleet.com
MAIN LINE OFFICE
WAYNE, PA 19087

DATE April 23, 2004

CHECK NO 4232

AMOUNT \$*****150.00

Pay *****One hundred fifty dollars and no cents

PAY TO THE ORDER OF
DEPARTMENT OF STATE
DIV OF CORP UNIFORM BUS REPORT
P.O. BOX 15
TALLAHASSEE, FL 32302-1500

⑈0004232⑈ ⑆021200339⑆4471 012356⑈

Attachment

54062301
F9300002794

Attachment

54062301

ACHILLES REALTY COMPANY
320 KING OF PRUSSIA ROAD
RADNOR, PA. 19087

July 9, 2004

Florida Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: F 93000002794

Gentlemen:

We received a notice of intent to dissolve, today.

Attached is a copy of the 2004 Annual Report. We have checked with the bank and our check #4232 in the amount of \$150.00 has not cleared the bank (copy attached).

We enclose a replacement check in the amount of \$150.00. Kindly return check # 4232 if it turns up in your system.

Very truly yours,


Michael J. Quigg