


FILED
Jul 23, 2003 8:00 am
Secretary of State

07-14-2003 90350 022 ***150.00

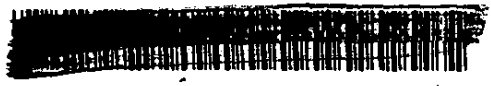
**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # G17896
 1. Entity Name
KATHERINE RILEY REALTY, INC.



Principal Place of Business % KATHERINE RILEY 1838 FRANKFORD AVENUE PANAMA CITY FL 32405-2639	Mailing Address % KATHERINE RILEY 1838 FRANKFORD AVENUE PANAMA CITY FL 32405-2639
---	---

55051985



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2247131** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent RILEY, KATHERINE 1838 FRANKFORD AVE. PANAMA CITY FL 32405	7. Name and Address of New Registered Agent 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 \$550.00
After September 10, 2003; Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RILEY, KATHERINE 1838 FRANKFORD AVENUE PANAMA CITY, FL 00000	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
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
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
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
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 persons empowered.

SIGNATURE: *Katherine Riley* **Katherine Riley** 7-10-03 850-769-1401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

*Katherine Riley
Realty, Inc.*



Phone: (850) 769-1401
1838 Frankford Avenue
Panama City, Florida 32405

55081985
#617894

July 22, 2003

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Uniform Business Report
Document # G17896

To Whom It May Concern:

We are again attaching the Annual Uniform Business Report and requesting that the \$400 late fee be waived. According to the Florida Statutes, the Department has the authority to waive the late fee should the first notice not be received prior to the initial filing deadline.

As our records indicate, the Report has always been filed in a timely manner upon receipt. This year, the report was received on July 3, 2003 and returned on July 11, 2003.

Again, since the report was not received prior to the deadline, I am requesting that the late fee be waived.

Sincerely,

A handwritten signature in cursive script that reads 'Katherine Riley'.

Katherine Riley, CRS, GRI
Broker/REALTOR®
Property Manager