

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45803

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROY OWEN REALTY ASSOCIATES, INC.

Current Principal Place of Business:

6817 SW 81 TERR
MIAMI, FL 33143

New Principal Place of Business:

6817 SW 81ST TERRACE
MIAMI, FL 33143

Current Mailing Address:

6817 SW 81 TERR
MIAMI, FL 33143

New Mailing Address:

6817 SW 81 TERRACE
MIAMI, FL 33143

FEI Number: 59-2310372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULTER, H. JEFFREY
95 MERRICH WAY #440
CORAL GABLES, FL 33134 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: P () Delete
Name: SHEAR, GARY D
Address: 6817 SW 81 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEAR, GARY O
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

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: GARY SHEAR

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date