2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G65295

NADINE HOUSE REALTY, INC.



FILED Aug 20, 2004 08:00 AM Secretary of State

Principal Place of Business 171 EL PUEBLO WAY PALM BEACH, FL 33480 Mailing Address 171 EL PUEBLO WAY PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

08172004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 59-2388974 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

201-186-4604

6. Name and Address of Current Registered Agent

HOUSE, NADINE 171 EL PUEBLO WAY PALM BEACH, FL 33480

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstaing) DATE					
FILE NOWILL FEE IS \$150.00 Due by September 8, 2004		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIF	IECTORS .	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZP	VP WORLEY, SCOTT 364 S. COUNTRY CLUB DRIVE ATLANTIS, FL 33462				
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	D WORLEY, CHRISTINA 364 S. COUNTRY CLUB DR ATLANTIS, FL 33462				
TRILE NAME STREET ADDRESS GITY-SI-ZIP	D WORLEY, MARK 14008 SOUTH 31ST ST PHOENIX, AZ			DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST HOUSE, NADINE 171 EL PUEBLO WAY PALM BEACH, FL 33480				
TITLE HAME STREET ADDRESS CITY-ST-ZP	-				
TILE NAME STREET ADDRESS CITY-ST-ZP					
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.) 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.					

SIGNAR OFFICER OR DIRECTOR