

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21019

FILED
Apr 21, 2004
Secretary of State

Entity Name: ACTION REALTY OF POLK COUNTY, INC.

Current Principal Place of Business:

251 FIRST STREET S.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

251 FIRST STREET S.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2445645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, JUDSON W.
5017 SUNRISE DR. S.W.
WINTER HAVEN, FL 33880

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: PD () Delete
Name: SEALY, JUDSON W.,
Address: 5017 SUNRISE DR. S.W.
City-St-Zip: WINTER HAVEN, FL

Title: STD () Delete
Name: HILL, ANTOINETTE,
Address: 108 LAKE SEARS DRIVE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEALY, JUDSON W.,
Address: 5017 SUNRISE DR. S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD (X) Change () Addition
Name: HILL, ANTOINETTE,
Address: 108 LAKE SEARS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: ANTOINETTE HILL

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date