

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05132

FILED
Jun 28, 2004
Secretary of State

Entity Name: OLD MARSH REALTY COMPANY

Current Principal Place of Business:

7500 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7500 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2700997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L
625 N FLAGLER DR. 9TH FLOOR
POST OFFICE DRAWER E
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: DANFONSO, JOSEPH
Address: 225 EVERGLAD AVE #2
City-St-Zip: PLAM BEACH GARDENS, FL 33480

Title: P () Delete
Name: DELPIT, LARRY D
Address: 7618 OLD MARSH RD
City-St-Zip: PLM BCH GRDNS, FL 33418

Title: TR () Delete
Name: LINES, CHERYL A
Address: 6182 RIVERWALK LANE #6
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DALFONSO, JOSEPH
Address: 225 EVERGLAD AVE #2
City-St-Zip: PLAM BEACH GARDENS, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL LINES

TR

06/28/2004

Electronic Signature of Signing Officer or Director

Date