2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J70508

1. Entity Name

FLORIDA EXECUTIVE REALTY MANAGEMENT CORP.



US

Principal Place of Business

Mailing Address

5201 VILLAGE BLVD.

WEST PALM BEACH, FL 33407 US

5201 VILLAGE BLVD. WEST PALM BEACH, FL 33407 FILED Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03082004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2826527

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEEDLE, ROBERT 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

| | | | | ** * | | |
|--|--|--|-------------------|--------------------------------|---|--|
| 8. The above the obligat | named entity submits this statement for the plans of registered agent. | ourpose of changing its registere | ed office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title | if applicable. (NOTE, Registered | I Agent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | * * | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDTS NEEDLE, ROBERT 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 | | | | U00000117774 04/19/04-800 32 -024 150.00 | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | VP NEEDLE, DAVID 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ⁻ | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling 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 of true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered between 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 a statute of the proposer of the corporation of the corpora | | | | | | |