

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91521

FILED
Apr 25, 2004
Secretary of State

Entity Name: ADVANTIS REAL ESTATE SERVICES COMPANY

Current Principal Place of Business:

245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE
SUITE 500, ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2844031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 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: DPCE () Delete
Name: GIBBONS, JOHN J
Address: 1747 PENNSYLVANIA AVE NW #800
City-St-Zip: WASHINGTON, DC 20006 US

Title: DSVT () Delete
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DC () Delete
Name: TWOMEY, KEVIN M
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V () Delete
Name: HUTCHESON, JOHN K
Address: 3455 PEACHTREE RD. NE. #400
City-St-Zip: ATLANTA, GA 30006 US

Title: S () Delete
Name: PAINE, LAWRENCE
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Delete
Name: WHITLATCH, SUSAN G
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

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

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

Title: SGC (X) Change () Addition
Name: MARX, CHRISTINE M
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

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: SUSAN G. WHITLATCH

AS

04/25/2004

Electronic Signature of Signing Officer or Director

Date

PETER F. DOHERTY, VICE PRES - DC
1747 PENNSYLVANIA AVENUE N.W.
SUITE 800
WASHINGTON, D.C. 20006

NEAL H. FRIEDMAN, VICE PRES-NC
6320 QUADRANGLE DRIVE SUITE 360
CHAPEL HILL, NC 27514

EDWARD C. O'CONNELL, VICE PRES.
4300 W. CYPRESS STREET SUITE 100
TAMPA, FL 33607

DEBORAH K. STERNS, VICE PRES-NORFOLK
101 WEST MAIN STREET SUITE 900
NORFOLK, VA 23510

ERIN ENNIS, VICE PRES - TALLAHASSEE
1400 PARK OVEN DRIVE
TALLAHASSEE, FL 32303

T. RICHARD BRYANT, VICE PRES - ATL
2455 PEACHTREE ROAD SUITE 400
ATLANTA GA 30005

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JACKSONVILLE, FL 3202

MELODY BARACKMAN, ASST. TREASURER
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NORFOLK, VA 23510

MIRIAM GREENHUT, ASST. SECRETARY
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202

STEPHEN W. SOLOMON, VICE PRES.
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202

BRUCE FORD, VICE PRES
3455 PEACHTREE ROAD, SUITE 400
ATLANTA, GA 30005

ROBERT M. RHODES, EX. VICE PRES.
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202