2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN

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DOCUMENT # K01553 1. Entity Name DOUGLAS REALTY, INC.				Se	ecretary of State
Principal Place of Business 4821 CORONADO PKWY. CAPE CORAL, FL 33904	Mailing Address 4821 CORONADO PKWY. CAPE CORAL, FL 33904				
DO NOT WRITE IN THIS SPA		CE	02132004 4. FEI Numb 65-001	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HAAG, DOUGLAS M. 4821 CORONADO PKWY. CAPE CORAL, FL 8. The above named entity submits this statement for the purpose of changing its register		ed office or register	IN .	NOT W	PACE
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and	·	ed Agent eignature required			DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		* - *-	00 May Be ed to Fees	0000 05/03/0	00150130 4-80214-015 150.00
10. OFFICERS AND DI TITLE VPDS MAME HAAG, DOUGLAS M. STREET ADDRESS 4821 CORONADO PKWY CITY-ST-ZIP CAPE CORAL, FL TITLE PDT NAME HAAG, KEVIN STREET ADDRESS 4821 CORONADO PKWY CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	HEGI OHS			NOT W	

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 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.

SIGNATURE: _

NAME STREET ADDRESS

> Seum Has SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF PICES ON DIRECTOR