

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35269

FILED
Feb 26, 2004
Secretary of State

Entity Name: BUSINESS INVESTORS REALTY, INC.

Current Principal Place of Business:

C/O KENNETH R. WALL, SR.
1680 HWY. A1A - P.O. BOX 372408
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH R. WALL, SR.
1680 HWY. A1A - P.O. BOX 372408
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2908899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, KENNETH R. SR.
1680 HIGHWAY A1A
SATELLITE BEACH, FL 32937

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: PST () Delete
Name: WALL, KENNETH R. SR.,
Address: 1680 HWY A1A
City-St-Zip: SATELLITE BCH, FL

Title: D () Delete
Name: WALL, KENNETH R. SR.,
Address: 1680 HWY A1A
City-St-Zip: SATELLITE BCH, FL

Title: D () Delete
Name: WALL, KENNETH JR
Address: 1680 HWY A1A
City-St-Zip: SATALLITE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH R. WALL, SR.

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date