

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37104

Entity Name: REM REALTY, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

% BRUCE M. GOTTLIEB
1109 N. FEDERAL HWY #8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

% BRUCE M. GOTTLIEB
1109 N. FEDERAL HWY. #8
HOLLYWOOD, FL 330203634

New Mailing Address:

FEI Number: 65-0161756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE, ESQ
125 N 46 AVE
HOLLYWOOD, FL 33021 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: PD () Delete
Name: MILLER, TODD L,
Address: 8 1109 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL

Title: ST () Delete
Name: MILLER, JODI A.
Address: 1109 NORTH FEDERAL HWY 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD MILLER

PD

03/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date