

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38917

FILED
Apr 14, 2004
Secretary of State

Entity Name: SHOWCASE REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

% JEAN T. BURGDORFF
905 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

% JEAN T. BURGDORFF
101 S. COURTENAY PKWY., SUITE 201
MERRITT ISLAND, FL 32952

Current Mailing Address:

% JEAN T. BURGDORFF
905 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Mailing Address:

% JEAN T. BURGDORFF
101 S. COURTENAY PKWY., SUITE 201
MERRITT ISLAND, FL 32952

FEI Number: 59-3001950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGDORFF, JEAN T
905 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BURGDORFF, JEAN T
101 S. COURTENAY PKWY., SUITE 201
MERRITT ISLAND, FL 32952 US

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: JEAN T BURGDORFF

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BURGDORFF, JEAN T
Address: 905 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL

Title: DV () Delete
Name: KELLER, BARBARA K
Address: 905 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BURGDORFF, JEAN T
Address: 101 S. COURTENAY PKWY., SUITE 201
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DV (X) Change () Addition
Name: KELLER, BARBARA K
Address: 101 S. COURTENAY PKWY., SUITE 201
City-St-Zip: MERRITT ISLAND, FL 32952

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: JEAN T BURGDORFF

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04/14/2004

Electronic Signature of Signing Officer or Director

Date