

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57878

FILED
Jan 12, 2004
Secretary of State

Entity Name: FLORIDA HOMEMINDERS REALTY INC.

Current Principal Place of Business:

13562 RUNNING WATER RD
WEST PALM BEACH, FL 33418 US

New Principal Place of Business:

13562 RUNNING WATER RD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

C/O ROGER M. MASCALI
8295 N MILITARY TRL STE C
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

C/O ROGER M. MASCALI
13562 RUNNING WATER ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0095679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCALI, ROGER M
8295 N MILITARY TR STE C
PALM BCH GDN, FL 33410 US

Name and Address of New Registered Agent:

MASCALI, ROGER M
13562 RUNNING WATER ROAD
PALM BCH GDN, FL 33418 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: ROGER M. MASCALI

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCALI, ROGER M.,
Address: 13562 RUNNING WATER RD.
City-St-Zip: PALM BCH GRDNS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER M. MASCALI

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date