

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78125

Entity Name: KALTSAS REALTY, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

505 SO ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

1630 MORRILL STREET
SARASOTA, FL 34236

Current Mailing Address:

505 SO ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

1630 MORRILL STREET
SARASOTA, FL 34236

FEI Number: 65-0107872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTSAS, HARVEY J
505 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KALTSAS, HARVEY J
1630 MORRILL STREET
SARASOTA, FL 34236 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:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALTSAS, HARVEY J
Address: 505 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALTSAS, HARVEY J
Address: 1630 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236

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: HARVEY KALTSAS

PRES

05/06/2004

Electronic Signature of Signing Officer or Director

Date