

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48666

FILED
Apr 09, 2004
Secretary of State

Entity Name: FIRLEY REAL ESTATE CO.

Current Principal Place of Business:

2646 SW MAPP RD
SUITE 202
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2646 SW MAPP RD
#202
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0173055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRLEY, SIRKKA
CAIN & FIRLEY
55 E OSCEOLA
STUART, FL 34994 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: D () Delete
Name: FIRLEY, JAMES R.,
Address: 6101 OSAGE RD
City-St-Zip: CROSVILLE, TN 38572

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: JAMES R FIRLEY

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date