

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89593

FILED
Jan 07, 2004
Secretary of State

Entity Name: ACT I REALTY, INC.

Current Principal Place of Business:

3435 13TH ST
ST CLOUD, FL 34769 US

New Principal Place of Business:

3501 13TH ST
ST CLOUD, FL 34769 US

Current Mailing Address:

3435 13TH ST
ST CLOUD, FL 34769 US

New Mailing Address:

3501 13TH ST
ST CLOUD, FL 34769 US

FEI Number: 59-3020463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE M. PRESBY
1186 LAGUNA CIR
ST CLOUD, FL 34771 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: STD () Delete
Name: WILLIAMS, JOSEPHINE K
Address: 1318 HIGHLAND CIR
City-St-Zip: KISSIMMEE, FL 34744

Title: PD () Delete
Name: PRESBY, JANICE M.,
Address: 1186 LAGUNA CIR
City-St-Zip: ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PRESBY, JANICE M.,
Address: 1186 LAGUNA CIR
City-St-Zip: ST CLOUD, FL 34771

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: JANICE M. PRESBY

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date