2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L93502

Entity Name

INTERFACE REALTY CORPORATION, INC.

Principal Place of Business

2300 GLADES RD., 230W BOCA RATON, FL 33431 US

2300 GLADES RD., 230W

Mailing Address

BOCA RATON, FL 33431

US

FILED Feb 02, 2004 08:00 AM Secretary of State



0112200

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	65-0250622

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOODMAN, KENNETH J. 2300 GLADES RD., 230W BOCA RATON, FL 33431

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	aing	\$5.00 May Be Added to Fees		· · · · · · · · · · · · · · · · · · ·		
10. OFFICERS AND DIRECTORS					LICOCOCOCOCO			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODMAN, DANIEL R. 2300 GLADES RD 230W BOCA RATON, FL 33431				U00000025980 02/02/04-80127-0	05 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODMAN, CAROL A. 1200 NORTH FEDERAL HWY #200 BOCA RATON, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOODMAN, KENNETH J 1200 NORTH FEDERAL HWY #200 BOCA RATON, FL			DO	NOT WRITE			
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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attack pain with an addrugs, with all other like empowered.								