2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71730

Entity Name: BOUTWELL & BILLS REALTY, INC.

FILED Jan 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4947 N PALM AVE

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2203 BROOKSHIRE AVENUE 4457 OLD BEAR RUN WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 59-2883332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTWELL, HAROLD K. ZAIDA R. BILLS 2203 BROOKSHIRE AVENUE 4457 OLD BEAR RUN WINTER PARK, FL 32792 WINTER PARK, FL 32792

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: ZAIDA R. BILLS 01/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPT

Title: () Delete Title: (X) Change () Addition BOUTWELL, HAROLD K., BOUTWELL, HAROLD K Name: Name: 2203 BROOKSHIRE AVENUE 2203 BROOKSHIRE AVENUE Address: Address:

City-St-Zip: WINTER PARK, FL City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete Title: () Change (X) Addition Name: Name: BILLS, ZAIDA R Address: Address: 4457 OLD BEAR RUN WINTER PARK, FL 32792 US City-St-Zip: 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: ZAIDA R. BILLS **VPT** 01/29/2004