

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003667

FILED
Apr 14, 2004
Secretary of State

Entity Name: REAL ESTATE INVESTMENT STRATEGIES, INC.

Current Principal Place of Business:

225 SOUTHERN BLVD., SUITE 201
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 7023
WEST PALM BEACH, FL 33405

New Mailing Address:

225 SOUTHERN BLVD., SUITE 201
WEST PALM BEACH, FL 33405

FEI Number: 65-0988959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DUANE H JR.
235 RUSSLYN DR.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BENNETT, DUANE H JR.
225 SOUTHERN BLVD., SUITE 201
WEST PALM BEACH, FL 33405 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: DUANE H. BENNETT

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, DUANE H JR.
Address: 235 RUSSLYN DR.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, DUANE H JR.
Address: 225 SOUTHERN BLVD., SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33405

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: DUANE H. BENNETT

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04/14/2004

Electronic Signature of Signing Officer or Director

Date