

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026842

FILED
Mar 24, 2004
Secretary of State

Entity Name: DEE CAR REALTY MANAGEMENT, INC.

Current Principal Place of Business:

65 NE 4TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

65 NE 4TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 65-0990757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A.
65 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LOUIS J. CARBONE, P.A.
11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444 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: LOUIS J. CARBONE

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBONE, PAT
Address: 15452 STRATHEARN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: CARBONE, DOLORES
Address: 15452 STRATHEARN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: CARBONE, LOUIS
Address: 65 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CARBONE, LOUIS J
Address: 11 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD () Change (X) Addition
Name: CARBONE, KATHYRN J
Address: 11 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: LOUIS J. CARBONE

VD

03/24/2004

Electronic Signature of Signing Officer or Director

Date