

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035458

FILED
Mar 16, 2004
Secretary of State

Entity Name: MLS BY OWNER REALTY, INC.

Current Principal Place of Business:

2315 MID TOWNE TER #1414
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD. SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

2315 MID TOWNE TER #1414
ORLANDO, FL 32839

New Mailing Address:

6240 BROOKHILL CIR
ORLANDO, FL 32810

FEI Number: 59-3637713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, PENNY A P
2315 MID TOWNE TER #1414
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

REIS, PENNY A P
6240 BROOKHILL CIR
ORLANDO, FL 32810 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: PENNY REIS

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, PENNY A P
Address: 2315 MID TOWNE TER #1414
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, PENNY A P
Address: 6240 BROOKHILL CIR
City-St-Zip: ORLANDO, FL 32810

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: PENNY REIS

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date