

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043278

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA 1031 CORPORATION

Current Principal Place of Business:

695 TARPON BAY ROAD
SUITE #5
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

695 TARPON BAY ROAD
SUITE #5
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1024376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACQUELINE
3232 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWNES, JACQUELINE
Address: 1098 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OWNES, JACQUELINE
Address: 3232 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

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: JACQUELINE OWENS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date