

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048029

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIVITA & HELTSLEY FLORIDA REAL ESTATE, INC.

Current Principal Place of Business:

384 TEQUESTA DRIVE
TEQUESTA, FL 33455

New Principal Place of Business:

Current Mailing Address:

384 TEQUESTA DRIVE
TEQUESTA, FL 33455

New Mailing Address:

FEI Number: 65-1014809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTSLEY, CHARLES M JR
6984 SE BUNKERHILL DRIVE
HOBE SOUND, FL 33455 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: D () Delete
Name: HELTSLEY, CHARLES M
Address: 6984 SE BUNKERHILL DR
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: DIVITA, SANDRA M
Address: 1036 US HWY ONE
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELTSLEY, CHARLES M
Address: 10630 SE JUPITER NARROWS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: DIVITA, SANDRA M
Address: 12416 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: CHARLES M. HELTSLEY JR

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date