

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067728

FILED
Mar 08, 2004
Secretary of State

Entity Name: PAUL & PARTNERS REALTY SERVICES, INC.

Current Principal Place of Business:

8695 COLLEGE PKWY
FT MYERS, FL 33919

New Principal Place of Business:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PKWY
FT MYERS, FL 33919

New Mailing Address:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919

FEI Number: 65-1030006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE, STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OLIVER PRECHEL
16950 TIMBERLAKES DRIVE
FORT MYERS, FL 33908 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: OLIVER PRECHEL

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRECHEL, SIMONE
Address: 8695 COLLEGE PKWY
City-St-Zip: FT MYERS, FL 33919

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PRECHEL, OLIVER
Address: 16950 TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VT () Change (X) Addition
Name: PRECHEL, SIMONE
Address: 16950 TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

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: OLIVER PRECHEL

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03/08/2004

Electronic Signature of Signing Officer or Director

Date