

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089914

Entity Name: WHY REALTY, INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

5580 PARK BLVD STE #3
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5580 PARK BLVD STE #3
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 81-0549211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKEY, DAVID A III
1005-6TH N
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARKEY, DAVID A III
Address: 1005-6TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: HARKEY, JUDITH A
Address: 1005-6TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: HARKEY, BEATRICE H
Address: 1772 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HARKEY, DAVID A III
Address: 1005-6TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: HARKEY, JUDITH A
Address: 1005-6TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: HARKEY, BEATRICE H
Address: 1772 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

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: DAVID A. HARKEY III

DIR

05/21/2004

Electronic Signature of Signing Officer or Director

Date