

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046714

FILED
Apr 18, 2004
Secretary of State

Entity Name: A1A REALTY SERVICES, INC.

Current Principal Place of Business:

830 SOUTH THIRD STREET
SUITE 204
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

830 SOUTH THIRD STREET
SUITE 204
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3718185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PAUL D
830 SOUTH THIRD STREET
SUITE 204
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: MYERS, MELISSA
Address: 14750 BEACH BOULEVARD #42
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHAW, DONNA
Address: 526 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MELISSA MYERS

P

04/18/2004

Electronic Signature of Signing Officer or Director

_____ Date