

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065380

FILED
Aug 11, 2004
Secretary of State

Entity Name: ACCENT REALTY OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

445 ASHWOOD PL
BOCA RATON, FL 33431

New Principal Place of Business:

15378 FIORENZA CIR
DELRAY BEACH, FL 33446

Current Mailing Address:

445 ASHWOOD PL
BOCA RATON, FL 33431

New Mailing Address:

15378 FIORENZA CIR
DELRAY BEACH, FL 33431

FEI Number: 65-1121841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN E WILLITS PA
1001 W CYPRESS CREEK ROAD STE 320
FT LAUDERDAKE, FL 33309 US

Name and Address of New Registered Agent:

RYAN E WILLITS PA
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

08/11/2004

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: P () Delete
Name: GELINAS, JAMES R
Address: 445 ASHWOOD PL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELINAS, JAMES R
Address: 15378 FIORENZA CIR
City-St-Zip: DELRAY, FL 33446

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: JAMES R. GELINAS

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date