

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088727

FILED
Jan 15, 2004
Secretary of State

Entity Name: LONDON REALTY MARKET, INC.

Current Principal Place of Business:

1730 WINTERGREEN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

630 E VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

1322 N PINE HILLS RD
ORLANDO, FL 32808

FEI Number: 59-3747050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCHEL, ROBERT D JR
630 E VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALI, AKBAR A
1322 N PINE HILLS RD
ORLANDO, FL 32808 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: AKBAR ALLAN ALI

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAGOPAT, RAMNAUTH
Address: 1730 WINTERGREEN BLVD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAGOPAT, CLIFF R
Address: 609 ABACO COURT
City-St-Zip: KISSIMMEE, FL 34746

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: CLIFF R JAGOPAT

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date