

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104150

Entity Name: FSBO REALTY, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

6147 SW 152 STREET
MIAMI, FL 33157

New Principal Place of Business:

6147 SW 152 STREET
VILLAGE OF PALMETTO BAY, FL 331572644

Current Mailing Address:

6147 PARADISE POINT DR
VILLAGE OF PALMETTO BAY, FL 331572644

New Mailing Address:

6147 SW 152ND ST.
VILLAGE OF PALMETTO BAY, FL 331572644

FEI Number: 47-0854082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, EDWARD C III
6147 SW 152ND ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GILLETTE, EDWARD C III
6147 SW 152ND ST.
VILLAGE OF PALMETTO BAY, FL 331572644 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: EDWARD C. GILLETTE III

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLETTE, EDWARD C III
Address: 6147 SW 152ND ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GILLETTE, MARTA E
Address: 6147 SW 152ND ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GILLETTE, EDWARD C III
Address: 6147 SW 152ND ST.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 331572644

Title: PRES (X) Change () Addition
Name: GILLETTE, MARTA E
Address: 6147 SW 152ND ST.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 331572644

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: EDWARD C. GILLETTE III

VP

05/04/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.