

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108261

FILED
Aug 03, 2004
Secretary of State

Entity Name: VETERANS REALTY OF FLORIDA INC.

Current Principal Place of Business:

2112 S CONGRESS AVE.
STE. 202
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2112 S CONGRESS AVE.
STE. 202
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 31-1809916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNOSTER, GONZALO M
9713 MAJESTIC WAY
BOYNTON BEACH, FL 33437

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: D () Delete
Name: PATERNOSTER, GONZALO M
Address: 9713 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: MCEWAN, RICHARD C
Address: 8231 NW 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Change (X) Addition
Name: WENGERT, DENNIS D
Address: 2112 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: GONZALO PATERNOSTER

D

08/03/2004

Electronic Signature of Signing Officer or Director

_____ Date