

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116607

FILED
Jul 01, 2004
Secretary of State

Entity Name: NASSAU REAL ESTATE COMPANY

Current Principal Place of Business:

2659 NASSAU RD
W PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 18285
W PALM BCH, FL 33416

New Mailing Address:

FEI Number: 65-1159664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBERSOLD, SEAN L
2659 NASSAU RD
WEST PALM BEACH, FL 33406

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

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: PD () Delete
Name: ROSS, DAVID H
Address: 2689 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTD () Delete
Name: ROSS, SCOTT D
Address: 2678 WEST END RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VSD () Delete
Name: EBERSOLD, SEAN L
Address: 2659 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ROSS, SCOTT D
Address: 2678 WEST END RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VDST (X) Change () Addition
Name: EBERSOLD, SEAN L
Address: 2659 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: SEAN L. EBERSOLD

VDST

07/01/2004

Electronic Signature of Signing Officer or Director

Date