2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008370

Entity Name: FOURLAND REALTY, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13205 U.S. HWY ONE SUITE 536 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

4653 PALMBROOKE CIR
WEST PALM BEACH, FL 33417
3506 COMMUNITY DR
JUPITER, FL 33458

FEI Number: 01-0619168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDRON, ROBERTO A
4653 PALMBROOKE CIR
WEST PALM BEACH, FL 33417

LANDRON, ROBERTO A
3506 COMMUNITY DR
JUPITER, FL 33458

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: 07/06/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:LANDRON, ROBERTO AName:LANDRON, ROBERTO AAddress:4653 PALMBROOKE CIRAddress:3506 COMMUNITY DRCity-St-Zip:WEST PALM BEACH, FL 33417City-St-Zip:JUPITER, FL 33458

Title: TD () Delete Title: TD (X) Change () Addition

Name:LANDRON, AIXA MName:LANDRON, AIXA MAddress:4653 PALMBROOKE CIRAddress:3506 COMMUNITY DRCity-St-Zip:WEST PALM BEACH, FL 33417City-St-Zip:JUPITER, FL 33458

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: ROBERTO A LANDRON PD 07/06/2004