

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062955

Entity Name: RON THEIS REALTY INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

11561 VILLA GRAND APT 719
FORT MYERS, FL 33913

New Principal Place of Business:

1112 SW 47TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

11561 VILLA GRAND APT 719
FORT MYERS, FL 33913

New Mailing Address:

1112 SW 47TH STREET
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIES, ROALND
11561 VILLA GRAND APT 719
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

PELLEGRINO, MARY LOU
1112 SW 47TH STREET
CAPE CORAL, FL 33914 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: MARY LOU PELLEGRINO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEIS, ROLAND
Address: 11561 VILLA GRAND APT 719
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEIS, ROLAND
Address: 1112 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: ROLAND THEIS

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date