## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 04, 2004 8:00 am DOCUMENT # P02000066518 **Secretary of State** 1. Entity Name 02-04-2004 90030 049 \*\*\*150.00 DELRAY BEACH REAL ESTATE, INC. Principal Place of Business Mailing Address 4005 S OCEAN BLYD 3200 N. FEDERAL HWY 4005 S OCEAN BLYD = 3200 N. FEDERAL HWY SUITE 228 HIGHLAND BEH, FL 33487 SUITE 228 HIGHLAND BOH: FL 33/18/7 BOCH RATUM FC. "33431 BUCA RATON, FL 33431 01152004 No Chg-P CR2E034 (10/03) -DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0560409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERKEN, STEPHEN L DO NOT WRITE 40053 OCEANBLYD 3200 N. FEDERAL HIGHWAY SUITE 228 HIGHEAND BCH, FL 99487 IN THIS SPACE BOCA RATON, FL. 33431 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GERKEN, STEPHEN L 3200 N. FEDERAL HIGHWAY NAME STREET ADDRESS SUITE 228 CITY-ST-ZIP HICHLAND BCH, FL 33487 BOCA RATON FL 3343, TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-04 330-9755

Daytime Phone

FILED