

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067198

Entity Name: PALADIN REALTY, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

5312 NW 34TH TERR
GAINESVILLE, FL 32653

New Principal Place of Business:

12021 PINE COURT
LEESBURG, FL 347884517

Current Mailing Address:

5312 NW 34TH TERR
GAINESVILLE, FL 32653

New Mailing Address:

12021 PINE COURT
LEESBURG, FL 347884517

FEI Number: 04-3668682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESZAROS, PALADIN
5312 NW 34TH TERR
GAINESVILLE, FL 32653

Name and Address of New Registered Agent:

MESZAROS, PALADIN
12021 PINE COURT
LEESBURG, FL 347884517

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: PALADIN, MESZAROS PRES
Address: 5312 NW 34TH TERR
City-St-Zip: GAINESVILLE, FL 32653

Title: MS. () Delete
Name: SUSAN, MESZAROS VP
Address: 5312 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PALADIN, MESZAROS PRES
Address: 12021 PINE COURT
City-St-Zip: LEESBURG, FL 347884517

Title: MS. (X) Change () Addition
Name: SUSAN, MESZAROS VP
Address: 5312 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: PALADIN MESZAROS

MR

03/25/2004

Electronic Signature of Signing Officer or Director

Date