

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079473

FILED
Apr 29, 2004
Secretary of State

Entity Name: CHANNEL REALTY CORP.

Current Principal Place of Business:

521 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

450 S. GULFVIEW BLVD
407
CLEARWATER, FL 33767

Current Mailing Address:

30 EXCHANGE ST
PORTLAND, ME 04101

New Mailing Address:

FEI Number: 05-0524168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENDRON, RICHARD N
521 CHESTNUT STREET
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

GENDRON, RICHARD N
450 S. GULFVIEW BLVD
407
CLEARWATER, FL 33767

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: RICHARD N. GENDRON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENDRON, RICHARD N
Address: 450 S GULFVIEW BLVD., #407
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD N. GENDRON

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date