

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095854

FILED
Apr 29, 2004
Secretary of State

Entity Name: NETTER REAL ESTATE, INC

Current Principal Place of Business:

6601 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

230 FIFTH AVENUE, SUITE B
INDIALANTIC, FL 32903 US

Current Mailing Address:

6601 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

230 FIFTH AVENUE, SUITE B
INDIALANTIC, FL 32903 US

FEI Number: 05-0529815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTER, WENDY
6601 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

NETTER, WENDI
230 FIFTH AVENUE
INDIALANTIC, FL 32903 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: WENDI NETTER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: NETTER, WENDY
Address: 6601 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: NETTER, WENDY
Address: 230 FIFTH AVENUE, SUITE B
City-St-Zip: INDIALANTIC, FL 32903

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: WENDI NETTER

D/P

04/29/2004

Electronic Signature of Signing Officer or Director

Date