


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91002 039 \*\*\*150.00

<b>DOCUMENT # P02000100058</b> 1. Entity Name <b>MACANTHONY REALTY FLORIDA, INC.</b>					
Principal Place of Business <b>2901 PARKWAY BLVD SUITE A-4 KISSIMMEE, FL 34747</b>			Mailing Address <b>2901 PARKWAY BLVD SUITE A-4 KISSIMMEE, FL 34747</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>GOVONI, BRIAN R.</b> <b>505 AVE A, NW-STE 102</b> <b>WINTER HAVEN, FL 33881</b>				Name <u>Austin MacAnthony</u> Street Address (P.O. Box Number is Not Acceptable) <u>2901 Parkway Blvd. Suite A-4</u> City <u>Kissimmee</u> <u>FL</u> Zip Code <u>34747</u>	
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 <u>THSN MacAnthony</u> DATE <u>4-27-04</u> <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACANTHONY, DARRAGH <input type="checkbox"/> Delete AVDA.RICARDO SORIANO,22,EDF,SABADELL,PANTA MARBELLA, SPAIN, OC		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACANTHONY AUSTIN <input type="checkbox"/> Change <input type="checkbox"/> Addition 2901 PARKWAY BLVD SUITE A-4 KISSIMMEE FL 34747	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 other like empowered.					
SIGNATURE: <u>THSN MacAnthony</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>4-27-04</u> <small>Date Daytime Phone #</small>		