

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110646

FILED
Apr 22, 2004
Secretary of State

Entity Name: PURPLE LAGOON REALTY, INC.

Current Principal Place of Business:

9440 POINCIANA PLACE
APT 111
FORT LAUDERDALE, FL 33324

Current Mailing Address:

9440 POINCIANA PLACE
APT 111
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

9440 POINCIANA PLACE
APT 111
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

155 E.38TH STREET
APT.15K
NEW YORK, NY 10016 US

FEI Number: 42-1556289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFF, ROBERT G
170 MALAGA STREET
SUITE A
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SCELFO, STEVEN
9440 POINCIANA PLACE
APT 111
FORT LAUDERDALE, FL 33324 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: STEVEN SCELFO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCELFO, JOHN J
Address: 330 E 38TH STREET APT 32-0
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCELFO, STEVEN
Address: 9440 POINCIANA PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

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: STEVEN SCELFO

DPST

04/22/2004

Electronic Signature of Signing Officer or Director

Date