

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002399

FILED
Apr 28, 2004
Secretary of State

Entity Name: FIRST UNION REALTY GROUP, INC.

Current Principal Place of Business:

2908 JOG ROAD
GREENACRES, FL L33467 US

New Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
SUITE 105
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2908 JOG ROAD
GREENACRES, FL L33467 US

New Mailing Address:

675 ROYAL PALM BEACH BLVD.
SUITE 105
ROYAL PALM BEACH, FL 33411 US

FEI Number: 02-0660389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WINSTON
2908 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DAVIS, WINSTON
2131 F ROAD
LOXAHATCHEE, FL 33470 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: WINSTON DAVIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WINSTON A
Address: 2908 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: VP () Delete
Name: DIAZ, DIMAS A
Address: 2908 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, WINSTON A
Address: 2131 F ROAD
City-St-Zip: LOXAHATCHEE, FL 33411 US

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: WINSTON DAVIS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date