

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016740

Entity Name: D.P. MARTIN REALTY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

512 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

500 AUSTRALIAN AVE
618
WEST PALM BEACH, FL 33401

Current Mailing Address:

512 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

500 AUSTRALIAN AVE
618
WEST PALM BEACH, FL 33401

FEI Number: 01-0769732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHANT, LAUREN
6166-1 RIVERWALK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, DOUGLAS
Address: 512 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP (X) Delete
Name: MATLOCK, MICHAEL J
Address: 5932 RUE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, DOUGLAS
Address: 1480 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOUGLAS MARTIN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date