

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025631

FILED
Apr 16, 2004
Secretary of State

Entity Name: KARL CORP. REALTY SERVICES, INC.

Current Principal Place of Business:

C/O THE KARL CORPORATION
500 AUSTRALIAN AVENUE SOUTH, SUITE 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O THE KARL CORPORATION
500 AUSTRALIAN AVENUE SOUTH, SUITE 710
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2813055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: D () Delete
Name: KAHLER, KARL A
Address: C/O THE KARL CORPORATION
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHLERT, HERBERT F
Address: 500 AUSTRALIAN AVE SOUTH SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

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: HERBERT F KAHLERT

D

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date