

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028600

FILED
Mar 04, 2004
Secretary of State

Entity Name: INVESTORS REALTY COMPANY

Current Principal Place of Business:

3511 NE 22 AVE., STE. 100
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
100
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3511 NE 22 AVE., STE. 100
FT. LAUDERDALE, FL 33308

New Mailing Address:

1995 E. OAKLAND PARK BLVD.
100
FT. LAUDERDALE, FL 33306

FEI Number: 37-1461011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, WAYNE
3511 NE 22 AVE., STE. 100
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

BLACKBURN, WAYNE
1995 E. OAKLAND PARK BLVD.
100
FT. LAUDERDALE, FL 33306

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: WAYNE BLACKBURN

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKBURN, WAYNE
Address: 471 SE 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE BLACKBURN

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date