

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032656

FILED
Jan 07, 2004
Secretary of State

Entity Name: TIDEWATER REALTY, INC.

Current Principal Place of Business:

5189 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

4311 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

5189 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

4311 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 47-0913646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, HINTON JR.
2 POINT COMFORT COURT
MARY ESTHER, FL 32569 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/D () Delete
Name: LAMPLEY, HINTON JR.
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTHER, FL 32569

Title: VP/D () Delete
Name: BLACK, EUBY
Address: 5189 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: BLACK, EUBY
Address: 6801 TIDEWATER DR
City-St-Zip: NAVARRE, FL 32566

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: HINTON LAMPLEY, JR.

P/D

01/07/2004

Electronic Signature of Signing Officer or Director

Date