

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049039

Entity Name: DOUBLE M REALTY, INC.

FILED  
Apr 05, 2004  
Secretary of State

## Current Principal Place of Business:

11601 DREXEL LN #1309  
FT MYERS, FL 33907

## New Principal Place of Business:

11609 S CLEVELAND AVE.  
32  
FT MYERS, FL 33907

## Current Mailing Address:

11601 DREXEL LN #1309  
FT MYERS, FL 33907

## New Mailing Address:

11609 S CLEVELAND AVE  
32  
FT MYERS, FL 33907

FEI Number: 20-0011824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
3929 N FEDERAL HWY  
POMPANO BCH, FL 33064 US

## Name and Address of New Registered Agent:

MOURA, MARCELO S  
501 SW 28 TER  
CAPE CORAL, FL 33914

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: MARCELO S. MOURA

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLBERG, MARK  
Address: 159 S POMPANO PARKWAY  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD ( ) Delete  
Name: DATCHO, JANICE R  
Address: 6001 DREXEL LN #1309  
City-St-Zip: FT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOURA, MARCELO S  
Address: 501 SW 28 TER  
City-St-Zip: CAPE CORAL, FL 33914

Title: TD (X) Change ( ) Addition  
Name: DATCHO, JANICE R  
Address: 501 SW 28 TER  
City-St-Zip: CAPE CORAL, FL 33914

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: MARCELO S. MOURA

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date