

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056184

Entity Name: STONEWATER REALTY, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

9600 W SAMPLE ROAD STE 507
CORAL SPRINGS, FL 33065

New Principal Place of Business:

740 S. FEDERAL HWY
210
POMPANO BEACH, FL 33062

Current Mailing Address:

9600 W SAMPLE ROAD STE 507
CORAL SPRINGS, FL 33065

New Mailing Address:

740 S. FEDERAL HWY
210
POMPANO BEACH, FL 33062

FEI Number: 16-1667980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILCHMAN, HOWARD J
9600 W SAMPLE ROAD STE 507
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

CATALANO, TRACIE S
740 S FEDERAL HWY
210
POMPANO BEACH, FL 33062

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: TRACIE S.CATALANO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATALANO, TRACIE
Address: 9600 W SAMPLE ROAD STE 507
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATALANO, TRACIE
Address: 740 S. FEDERAL HWY, # 210
City-St-Zip: POMPANO BEACH, FL 33062

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: TRACIE CATALANO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date