

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059332

FILED
Jul 09, 2004
Secretary of State

Entity Name: DISTINCTIVE REALTY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2419 TIMOTHY LANE
KISSIMMEE, FL 34743

New Principal Place of Business:

901 EAST OAK STREET
SUITE C
KISSIMMEE, FL 34744

Current Mailing Address:

2419 TIMOTHY LANE
KISSIMMEE, FL 34743

New Mailing Address:

901 EAST OAK STREET
SUITE C
KISSIMMEE, FL 34744

FEI Number: 45-0515922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, NANCY
2419 TIMOTHY LANE
KISSIMMEE, FL 34743 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUEVAS, NANCY
Address: 2419 TIMOTHY LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: RAINBOW-RAMERIZ, ELAINE
Address: 1205 CROYDON
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RAINBOW-RAMIREZ, ELAINE
Address: 1205 CROYDON
City-St-Zip: KISSIMMEE, FL 34758

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: NANCY CUEVAS

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date