

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062486

Entity Name: REALTY BY MARLA, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

700 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

700 US HIGHWAY 1
SUITE I
NORTH PALM BEACH, FL 33408

Current Mailing Address:

700 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

700 US HIGHWAY 1
SUITE I
NORTH PALM BEACH, FL 33408

FEI Number: 57-1169525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MARLA-TOI
700 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

O'BRIEN, MARLA-TOI
700 US HIGHWAY 1
SUITE I
NORTH PALM BEACH, FL 33408 US

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: MARLA-TOI O'BRIEN

07/09/2004

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: PSD () Delete
Name: O'BRIEN, MARLA-TOI
Address: POST OFFICE BOX 30476
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MARLA-TOI O'BRIEN

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07/09/2004

Electronic Signature of Signing Officer or Director

Date