

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091165

Entity Name: NANI KAI REALTY, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

2629 W. 23RD STREET
SUITE I
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9064
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: POHLMAN, ROBERT L JR.
Address: 2629 W. 23RD STREET, SUITE I
City-St-Zip: PANAMA CITY, FL 32405

Title: S, D (X) Delete
Name: POHLMAN, ELIZABETH H
Address: 2629 W. 23RD STREET, SUITE I
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POHLMAN, ROBERT L JR.
Address: 2629 W. 23RD STREET, SUITE I
City-St-Zip: PANAMA CITY, FL 32405

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: ROBERT L. POHLMAN, JR.

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date