

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119907

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: E A REAL ESTATE INVESTMENT INCORPORATION

## Current Principal Place of Business:

4784 SW 14 COURT  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1075 SUNSET STRIP  
208  
SUNRISE, FL 33313

## Current Mailing Address:

4784 SW 14 COURT  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1075 SUNSET STRIP  
208  
SUNRISE, FL 33313

FEI Number: 77-0613192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, EDGAR J  
4784 SW 14 COURT  
DEERFIELD BEACH, FL 33442

## 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: D ( ) Delete  
Name: ALLEN, EDGAR J  
Address: 4784 SW 14 COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

## 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: EDGAR ALLEN

D

03/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date