

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123285

FILED
Apr 26, 2004
Secretary of State

Entity Name: NEW HOMES REALTY OF FLORIDA, INC.

Current Principal Place of Business:

2821 CATTLEMAN RD
SARASOTA, FL 34232

New Principal Place of Business:

12305 ASTER AVE
BRADENTON, FL 34212

Current Mailing Address:

2821 CATTLEMAN RD
SARASOTA, FL 34232

New Mailing Address:

12305 ASTER AVE
BRADENTON, FL 34212

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EBLING, JAMIE
1301 6TH AVE W, STE 401
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PORRO, ANTHONY L PRES
Address: 12305 ASTER AVE
City-St-Zip: BRADENTON, FL 34212

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: ANTHONY L PORRO PRESIDENT

MR.

04/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date