

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123312

FILED  
Sep 30, 2004  
Secretary of State

Entity Name: CITADEL REAL ESTATE HOLDINGS, INC.

## Current Principal Place of Business:

444 W BOYNTON BCH BLVD  
BOYNTON BCH, FL 33435

## New Principal Place of Business:

444 W BOYNTON BCH BLVD  
SUITE E  
BOYNTON BCH, FL 33435

## Current Mailing Address:

444 W BOYNTON BCH BLVD  
BOYNTON BCH, FL 33435

## New Mailing Address:

444 W BOYNTON BCH BLVD  
SUITE E  
BOYNTON BCH, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDRE, WEDLER DR  
444 W BOYNTON BCH BLVD  
BOYNTON BCH, FL 33435

## Name and Address of New Registered Agent:

ALEXANDRE, WEDLER DR  
444 W BOYNTON BCH BLVD  
SUITE E  
BOYNTON BCH, FL 33435

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:

09/30/2004

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: DP ( ) Delete  
Name: ALEXANDRE, WEDLER DR  
Address: 444 W BOYNTON BCH BLVD  
City-St-Zip: BOYNTON BCH, FL 33435

## 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: WEDLER ALEXANDRE

P

09/30/2004

Electronic Signature of Signing Officer or Director

Date