

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086626

FILED
Jan 06, 2004
Secretary of State

Entity Name: REAL PROPERTY OPERATING CO.

Current Principal Place of Business:

250 N ORANGE AVE
SUITE 1425
ORLANDO, FL 32801

New Principal Place of Business:

631 W. MORSE BLVD.
SUITE 125
WINTER PARK, FL 32789

Current Mailing Address:

P O BOX 752
ORLANDO, FL 32802 US

New Mailing Address:

P O BOX 2635
WINTER PARK, FL 32789 US

FEI Number: 59-3215056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BYRON R
250 N ORANGE AVE
SUITE 1425
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARTER, BYRON R
631 W. MORSE BLVD.
SUITE 125
WINTER PARK, FL 32789 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARTER, BYRON N
Address: P O BOX 752 NA
City-St-Zip: ORLANDO, FL 32802

Title: VAT () Delete
Name: CARTER, BYRON R
Address: P O BOX 752 NA
City-St-Zip: ORLANDO, FL 32802

Title: SAT () Delete
Name: MCPHERSON, NANETTE C
Address: P O BOX 752 NA
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARTER, BYRON N
Address: 631 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: VAT (X) Change () Addition
Name: CARTER, BYRON R
Address: 631 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: SAT (X) Change () Addition
Name: MCPHERSON, NANETTE C
Address: 631 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: BYRON R, CARTER

VAT

01/06/2004

Electronic Signature of Signing Officer or Director

Date