

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019829

Entity Name: HARTUNG REAL ESTATE, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

905 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

93 DELANNOY AVE
704
COCOA, FL 32922

Current Mailing Address:

905 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

93 DELANNOY AVE
704
COCOA, FL 32922

FEI Number: 59-3239239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTUNG, JAMES J
905 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HARTUNG, JAMES J
93 DELANNOY AVE
704
COCOA, FL 32922 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARTUNG, JAMES J
Address: 1493 STAFFORD AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VTD (X) Delete
Name: HARTUNG, KAREN
Address: 1493 STAFFORD AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD (X) Delete
Name: GILES, DENNIS
Address: 635 BREVARD AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: HARTUNG, JAMES J
Address: 93 DELANNOY AVE #704
City-St-Zip: COCOA, FL 32922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. HARTUNG

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date