

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023146

FILED
Apr 30, 2004
Secretary of State

Entity Name: FOUR TOWNES REALTY INC.

Current Principal Place of Business:

3181 OVERDALE ST.
DELTONA, FL 327390371 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 390371
DELTONA, FL 327390371

New Mailing Address:

FEI Number: 59-3310304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, SARAH J
3181 OVERDALE ST.
DELTONA, FL 32738 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: P () Delete
Name: O'CONNELL, SARAH J
Address: P.O. BOX 390371 N/A
City-St-Zip: DELTONA, FL

Title: VP () Delete
Name: MCGREW, GEORGE
Address: FIRST AND MARION STREET
City-St-Zip: NEW EAGLE, PA

Title: S () Delete
Name: NAPOLITANO, LAURA
Address: 1677 S. PAGE DRIVE
City-St-Zip: DELTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SARAH J. O'CONNELL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date