

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089174

Entity Name: 100% REALTY, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

144 MARY ESTHER BLVD
SUITE 16
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

144 MARY ESTHER BLVD
SUITE 16
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-3343607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBIN D
141 DEVILLE DR
MARY ESTHER, FL 32569

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: VPSD () Delete
Name: LICARI, CHARLES J
Address: 343 SHANNON COURT
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PTD () Delete
Name: DAVIS, ROBIN D
Address: 141 DEVILLE DR.
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: KRAHENBUHL, DAVID W
Address: 329 OLDE POST RD.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: KRAHENBUHL, DONNA L
Address: 329 OLDE POST RD.
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VP () Change (X) Addition
Name: HICKENBOTHAM, RICHARD J
Address: 139 WALTON WAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Change (X) Addition
Name: CHAPLIN, CLIFF N
Address: 23 HAMPTON CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: ROBIN D DAVIS

PTD

02/20/2004

Electronic Signature of Signing Officer or Director

_____ Date