

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001183

FILED
Apr 23, 2004
Secretary of State

Entity Name: A1A REALTY AND MANAGEMENT CO., INC.

Current Principal Place of Business:

6505 A1A SOUTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

6505 A1A SOUTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3362974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, CINDY S
201 ESCAMBIA STREET
ST. AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

CHAPMAN, CINDY S
6505 A1A SOUTH
ST. AUGUSTINE, FL 32080

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: CINDY S. CHAPMAN

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHAPMAN, CINDY S
Address: 4212 OAK LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHAPMAN, CINDY S
Address: 509 TURRN BERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPS () Change (X) Addition
Name: ZAMPOLINO, ALYCE S
Address: 9 SAN MARCO COURT
City-St-Zip: PALM COAST, FL 32137

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: CINDY S. CHAPMAN

PT

04/23/2004

Electronic Signature of Signing Officer or Director

Date