

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101786

FILED
Jan 28, 2004
Secretary of State

Entity Name: STRATFORD UPON AVON REALTY, INC.

Current Principal Place of Business:

201 S.W. PT. ST. LUCIE BLVD.
201
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

10302 SOUTH US #1
PMB #293
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0715734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALT, A.E.
201 S. W. PT. ST. LUCIE BLVD.
201
PORT ST. LUCIE, FL 34984 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: PDST () Delete
Name: GREENWALT, A.E.
Address: 2949 S.E. FARLEY ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AE GREENWALT

PDST

01/28/2004

Electronic Signature of Signing Officer or Director

Date