

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002568

Entity Name: TARPON REALTY, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

82 COASTAL HWY.
#B
PANACEA, FL 32346 US

New Principal Place of Business:

1329A COASTAL HWY
PANACEA, FL 32346 US

Current Mailing Address:

82 COASTAL HWY.
#B
PANACEA, FL 32346 US

New Mailing Address:

P.O. BOX 630
PANACEA, FL 32346 US

FEI Number: 59-3424508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN M.
376 MASHES SAND RD
PANACEA, FL 32346 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: D () Delete
Name: BROWN, J LAWSON
Address: 1047 HARRISON AVE
City-St-Zip: VENICE, CA 90291

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: J. LAWSON BROWN

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date