

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026918

Entity Name: KOHL REALTY, INC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1393 LIME STREET
CLEARWATER, FL 33756

New Principal Place of Business:

421 COURT STREET
LARGO, FL 33770

Current Mailing Address:

1393 LIME STREET
CLEARWATER, FL 33756

New Mailing Address:

421 COURT STREET
LARGO, FL 33770

FEI Number: 59-3438679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, THOMAS R
1393 LIME STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KOHL, THOMAS R
421 COURT STREET
LARGO, FL 33770 US

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHL, THOMAS R
Address: 1393 LIME STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOHL, THOMAS R
Address: 421 COURT STREET
City-St-Zip: LARGO, FL 33770

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: THOMAS R. KOHL

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date