

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081216

FILED
Mar 17, 2004
Secretary of State

Entity Name: PANTHER WOODS REALTY, INC.

Current Principal Place of Business:

9402 MEADOWOOD DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

% ESTEIN & ASSOCIATES, U.S.A., LTD.
5211 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-0786716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEIN, LOTHAR
5211 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: DPST () Delete
Name: ESTEIN, LOTHAR
Address: 5211 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: WILLIAMS, JIMMY D
Address: 5211 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: WILSON, STUART
Address: 5211 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, LEN
Address: 9402 MEADOWOOD DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP (X) Change () Addition
Name: GOLDBERG, STEPHEN
Address: 9402 MEADOWOOD DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP (X) Change () Addition
Name: DALY, JULIE
Address: 9402 MEADOWOOD DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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: JULIE DALY

VP

03/17/2004

Electronic Signature of Signing Officer or Director

Date