

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030716

Entity Name: WITTBOLD REALTY, INC.

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

1915 CHURCH STREET  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

1915 CHURCH STREET  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 65-0824233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMON, CONRAD ESQ  
COONEY, WARD, LESHER & DAMON, P.A.  
4420 BEACON CIRCLE SUITE 100  
WEST PALM BEACH, FL 33407 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: P ( ) Delete  
Name: WITTBOLD, JAMES M  
Address: 524 GREENWAY DR  
City-St-Zip: N PALM BEACH, FL 33408

Title: V ( ) Delete  
Name: WITTBOLD, MICHELLE  
Address: 524 GREENWAY DR.  
City-St-Zip: N PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES M WITTBOLD

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date