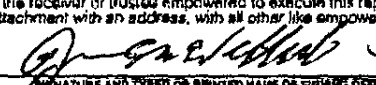


FROM : ROBERT S NUTTER CPA PA

PHONE NO. : 561 848 1913

Feb. 11 2005 12:55PM P3

FILED**Feb 18, 2005 08:00 AM**
Secretary of State**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000030716 1. Entity Name WITTBOLD REALTY, INC.			
Principal Place of Business 1915 CHURCH STREET WEST PALM BEACH, FL 33409		Mailing Address 1915 CHURCH STREET WEST PALM BEACH, FL 33409	
DO NOT WRITE IN THIS SPACE			
6. 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		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, handwritten or typed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reappointing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WITTBOLD, JAMES M 524 GREENWAY DR N PALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WITTBOLD, MICHELLE 524 GREENWAY DR. N PALM BEACH, FL 33408		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered			
SIGNATURE:  James M. Wittbold 2/16/05 (561) 686-3880 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



02112005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0824233	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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 02/18/05-80021-017 150.00