

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061562

FILED
Jan 14, 2004
Secretary of State

Entity Name: PIER REALTY CORP.

Current Principal Place of Business:

14 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

14 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0855451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, KATHY
14 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 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: PD () Delete
Name: MURPHY, KATHLEEN
Address: 1460 N.E. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: MURPHY, MICHAEL
Address: 1460 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD () Delete
Name: MURPHY, LORETTA
Address: 1460 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, KATHLEEN
Address: 1466 N.E. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: MURPHY, MICHAEL
Address: 1466 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KATHLEEN A. MURPHY

PD

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date