

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001490

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

16174 KELLYWOODS DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

20071 SANIBEL VIEW CIRCLE
#301
FORT MYERS, FL 33908

Current Mailing Address:

16174 KELLYWOODS DRIVE
FORT MYERS, FL 33908

New Mailing Address:

20071 SANIBEL VIEW CIRCLE
#301
FORT MYERS, FL 33908

FEI Number: 65-0885310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUS, DONN A
16174 KELLYWOODS
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

DAUS, DONN A
20071 SANIBEL VIEW CIRCLE
#301
FORT MYERS, FL 33908

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAUS, DONN A
Address: 16174 KELLYWOODS DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAUS, DONN A
Address: 20071 SANIBEL VIEW CIRCLE, #301
City-St-Zip: FORT MYERS, FL 33908

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: DONN A. DAUS

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date