

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013161

FILED
Apr 30, 2004
Secretary of State

Entity Name: TONY LEMOS REALTY, INC.

Current Principal Place of Business:

1250 NE 38 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

2050 EAST OAKLAND PARK BLVD, SUITE 201
FT. LAUDERDALE, FL 33306-112

Current Mailing Address:

1250 NE 38 ST
OAKLAND PARK, FL 33334

New Mailing Address:

2050 EAST OAKLAND PARK BLVD, SUITE 201
FT. LAUDERDALE, FL 33306-112

FEI Number: 65-0899739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, GLORIA A
3320 NE 18TH TERRACE
FORT LAUDERDALE, 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: P () Delete
Name: WETHERINGTON, GLORIDA A
Address: 3320 NE 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33306

Title: V (X) Delete
Name: MCCORMICK, TONI C
Address: 4814 KUMQUAT DRIVE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WETHERINGTON, GLORIA A
Address: 3320 NE 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33306

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: GLORIA A. WETHERINGTON

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date