

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048285

Entity Name: POINTE WEST REALTY, INC.

FILED  
Mar 12, 2004  
Secretary of State

## Current Principal Place of Business:

1999 POINTE WEST DR  
VERO BEACH, FL 32966

## New Principal Place of Business:

7635 N POLO GROUNDS LANE  
VERO BEACH, FL 32966

## Current Mailing Address:

1999 POINTE WEST DRIVE  
VERO BEACH, FL 32966

## New Mailing Address:

7635 N POLO GROUNDS LANE  
VERO BEACH, FL 32966

FEI Number: 65-1013497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MECHLING, CHARLES  
1999 POINTE WEST DRIVE  
VERO BEACH, FL 32966 US

## Name and Address of New Registered Agent:

KAHLE, DOLF  
7635 N POLO GROUNDS LANE  
VERO BEACH, FL 32966 US

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: DOLF KAHLE

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MECHLING, CHARLES R  
Address: 1999 POINTE WEST DRIVE  
City-St-Zip: VERO BEACH, FL 32966

Title: VD ( ) Delete  
Name: DONNER, EDWARD D  
Address: 1999 POINTE WEST DRIVE  
City-St-Zip: VERO BEACH, FL 32966

Title: STD ( ) Delete  
Name: JONES, THOMAS R  
Address: 1999 POINTE WEST DRIVE  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MECHLING, CHARLES R  
Address: 1999 POINTE WEST DRIVE  
City-St-Zip: VERO BEACH, FL 32966

Title: PD (X) Change ( ) Addition  
Name: KAHLE, DOLF  
Address: 7635 N POLO GROUNDS LANE  
City-St-Zip: VERO BEACH, FL 32966

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: DOLF KAHLE

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date