

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004 8:00 am
Secretary of State

07-02-2004 90001 041 ***150.00



DOCUMENT # P99000093862

1. Entity Name
MENACHO REALTY, INC.

Principal Place of Business

2309 W. MAIN ST.
 LEESBURG, FL 34748

Mailing Address

2309 W. MAIN ST.
 LEESBURG, FL 34748

2. Principal Place of Business

Suite, Apt. #, etc.
1003 E. North Blvd, Ste 1

City & State
Leesburg FL

Zip Country
34748 USA

3. Mailing Address

Suite, Apt. #, etc.
1003 E. North Blvd, Ste 1

City & State
Leesburg FL

Zip Country
34748 USA

06302004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-3608595 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MENACHO, DOROTHY C
 2309 W. MAIN ST.
 LEESBURG, FL 34748

7. Name and Address of New Registered Agent

Name **Menacho, Dorothy C.**

Street Address (P.O. Box Number is Not Acceptable)
1003 E. NORTH Blvd

Suite 1

City **Leesburg** FL Zip Code **34748**

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]* DATE: **6/28/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Did Not receive office moved, US mail Did not forward.

10. OFFICERS AND DIRECTORS

TITLE Delete
 NAME **D MENACHO, DOROTHY C**
 STREET ADDRESS **2309 W. MAIN ST.**
 CITY-ST-ZIP **LEESBURG, FL 34748**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME **D menacho, Dorothy C.**
 STREET ADDRESS **1003 E. North Blvd, Suite 1**
 CITY-ST-ZIP **Leesburg FL 34748**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
 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)(i), 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 607, 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.

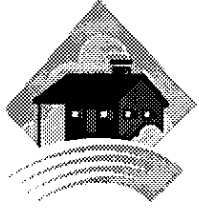
SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
President

Date: **6/28/04** Daytime Phone #: **352-360-2660**

Attachment

54059551

P99000093862



Menacho Realty, Inc.

1003 E. North Blvd., Suite 1
Leesburg, Florida 34748
352-360-2660 office

“Mid-Florida’s Reliable Real Estate Team”

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

We are filing our 2004 for Profit Corporation Annual Report late due to the fact that our office did not receive the form to file. We changed physical addresses in September of 2003. A change of address was filed with the US Postal Service. Please forgive the \$400.00 late fee as this form did not make it to the new address.

Sincerely,

Dorothy C. Menacho
President / Broker