2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01964

Entity Name: KIRSTEN REALTY, INC.

FILED Apr 13, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1627 DOUBLOON DR HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

P.O. BOX 25932 TAMPA, FL 336225932 US

FEI Number: 59-3030649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRSTEN, EREK S 1627 DOUBLOON DR HOLIDAY, FL 34690 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 KIRSTEN, EREK S
 Name:
 KIRSTEN, EREK S

 Address:
 1627 DOUBLOON DR
 Address:
 1627 DOUBLOON DR

 City-St-Zip:
 HOLIDAY, FL 34690
 City-St-Zip:
 HOLIDAY, FL 34690 US

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: EREK S KIRSTEN S 04/13/2004