

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23694

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA REALTY OF ORLANDO, INC.

Current Principal Place of Business:

2596 CREEKVIEW CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

127 SPANISH BAY DR
SANFORD, FL 32771 US

Current Mailing Address:

2596 CREEKVIEW CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

127 SPANISH BAY DR
SANFORD, FL 32771 US

FEI Number: 59-3050042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, CRAIG W.
2596 CREEKVIEW CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RUDOLPH, CRAIG W.
127 SPANISH BAY DR
SANFORD, FL 32771 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: CRAIG W. RUDOLPH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RUDOLPH, CRAIG W.,
Address: 2596 CREEKVIEW CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RUDOLPH, CRAIG W.,
Address: 127 SPANISH BAY DR
City-St-Zip: SANFORD, FL 32771 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: CRAIG W. RUDOLPH

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04/30/2004

Electronic Signature of Signing Officer or Director

Date