

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33666

FILED
Apr 20, 2004
Secretary of State

Entity Name: KARPAY RESIDENTIAL CORP.

Current Principal Place of Business:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33624 US

New Principal Place of Business:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

Current Mailing Address:

13909 CARROLLWOOD VILLAGE RUN
350
TAMPA, FL 33624 US

New Mailing Address:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

FEI Number: 59-3055173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DALE F.
13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LEWIS, DALE F.
13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 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: DALE F. LEWIS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: KARPAY, GEORGE B.,
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33624

Title: DPT () Delete
Name: KARPAY, BARRY I.,
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: KARPAY, BARBARA
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33624

Title: DVS () Delete
Name: LEWIS, DALE F.
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: KARPAY, GEORGE B.,
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: DPT (X) Change () Addition
Name: KARPAY, BARRY I.,
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: KARPAY, BARBARA
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: DVS (X) Change () Addition
Name: LEWIS, DALE F.
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

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: DALE F. LEWIS

DVS

04/20/2004

Electronic Signature of Signing Officer or Director

Date