

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06510

FILED
Apr 29, 2004
Secretary of State

Entity Name: MEDFORD REALTY CORP.

Current Principal Place of Business:

600 LOCKOUT ALLEY
CAPE HAZE, FL 33946

New Principal Place of Business:

WILLIAM H. NAMACK, III, ESQ.
1800 SECOND STREET, SUITE 714
SARASOTA, FL 34236

Current Mailing Address:

2 EL RETIRO LANE
C/O A. BRENHOUSE
IRVINGTON, NY 10533

New Mailing Address:

2 EL RETIRO LANE, P.O. BOX 197
C/O M. BRENHOUSE
IRVINGTON, NY 10533

FEI Number: 65-0308879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BRENHOUSE, MARLENE TURK
Address: 2 EL RETIRO LANE
City-St-Zip: IRVINGTON, NY 10533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENHOUSE, MARLENE TURK
Address: 2 EL RETIRO LANE, P.O. BOX 197
City-St-Zip: IRVINGTON, NY 10533 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: MARLENE TURK BRENHOUSE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date