2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21845

FILED Jan 27, 2004 Secretary of State

Entity Name: REAL ESTATE SERVICES OF PALM COAST, INC.

New Principal Place of Business: Current Principal Place of Business: 7 OLD KINGS RD N STE 26 PALM COAST, FL 32137 **New Mailing Address: Current Mailing Address:** P.O. BOX 351752 PALM COAST, FL 32135 FEI Number: 59-3131814 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: DARLENE L. ROLLINS 47 TREETOP CIR ORMOND BEACH, FL 32174 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: **PVTS** () Delete Title: () Change () Addition ROLLINS, DARLENE L. Name: Name: 7 OLD KINGS RD N STE 26 Address: Address:

City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

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 Statutés. 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: DARLENE L. ROLLINS **PVST** 01/27/2004