2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1. Entity Nam	e	# V64144 REALTY, INC.					Feb 06, 2004 08:00 AM Secretary of State				
Principal Place of Business 9040 BAY HARBOUR CIRCLE WEST PALM BEACH FL 33411			Mailing Address 9040 BAY HARBOUR CIRCLE WEST PALM BEACH FL 33411 US				1 16 016 0610 16 0333 0320 310 II 010 II 010				
2. Principal P	lace of Busin	ess	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt #, etc.					MOORE CI	R2E034		-
City & State			City & State			<u> </u>	65-0355972 Not Appl		plied For t Applicable		
Žip	Country 6. Name and Address of Current		Zip			Country		Certificate of Status Desired	<u>Г</u>	8.75 Add	
	6. Name	it Hegistere	ad Agent		Name		lame and Address of New Reg	istereu Aç	ent		
904		OALL ARBOUR CIRCLE BEACH FL 3341	1			Street Address	(P.O. E	Sox Number is Not Acceptable)			· · · · · ·
						City	· · · · · · · · · · · · · · · · · · ·		FL	Zip Code	
	named entity		for the purp	ose of changing its	s register	ed office or registe	red ag	ent, or both, in the State of Florid	la. I am fa	miliar with,	and accept
SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE Registored Agent signature required whon reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campalgn Finan Trust Fund Contribution.	icing		O May Be to Fees
10.		OFFICERS AN	***	PRS ,	11.		ΑÇ	L DITIONS/CHANGES TO OFFICE			IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DAVID HARBOUR CIRCLE M BEACH FL 33411		☐ Delete		Į.		000000038 02/06/04-801	DIL	□ Change 150.0	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9040 BAY	DANESE SLOAN HARBOUR CIRCLE M BEACH FL 33411		☐ Delete	4				-	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						Change Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	CITY	EET ADDRESS '-ST-ZIP				☐ Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 1/27/04/56/-656-1906 SIGNATURE AND TYPED OR PRINTED NAME OF FIGHING OFFICER OR DIRECTOR											

FILED