2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# P96000021961

Entity Name: 14250 REALTY, INC.

Current Principal Place of Business:

14201 CYBER PL
TAMPA, FL 33613

New Principal Place of Business:

14201 CYBER PLACE
TAMPA, FL 33613

Current Mailing Address:

450 N. NARBERTH AVENUE
SUITE 2
NARBERTH, PA 19072

New Mailing Address:

FEI Number: 58-2232409 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE
SUITE 2600
ORLANDO, FL 32801 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: D ( ) Delete
Name: WEINBERGER, MARVIN
Address: 450 N. NARBERTH AVENUE - SUITE 2
City-St-Zip: NARBERTH, PA 19072

Title: D ( ) Delete
Name: EPSTEIN, HAROLD
Address: 450 N. NARBERTH AVENUE - SUITE 2
City-St-Zip: NARBERTH, PA 19072

Title: D ( ) Delete
Name: EPSTEIN, SAUL
Address: 450 N. NARBERTH AVENUE - SUITE 2
City-St-Zip: NARBERTH, PA 19072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 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: SAUL S. EPSTEIN VP 01/13/2004

Electronic Signature of Signing Officer or Director Date