

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206546

FILED
Jan 10, 2005
Secretary of State

Entity Name: KROLL REALTY CO

Current Principal Place of Business:

5447 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5447 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-0811975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, CARL M.
5447 N. FEDERAL HWY.
FT LAUDERDALE, FL 33308 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: S () Delete
Name: KROLL, IRENE E,
Address: 3625 NE 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V () Delete
Name: KROLL, RAYMOND R,
Address: 608 SE 4 ST.
City-St-Zip: DEERFIELD BEACH, FL

Title: PD () Delete
Name: KROLL, CARL M,
Address: 3625 NE 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V () Delete
Name: HINTZ, BRADLEY,
Address: 7061 SW 16TH ST
City-St-Zip: PLANTATION, FL

Title: V () Delete
Name: HINTZ, HELEN,
Address: 7061 SW 16TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KROLL, IRENE E SECT.
Address: 3625 NE 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: KROLL, RAYMOND R VP
Address: 608 SE 4 ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Change () Addition
Name: KROLL, CARL M PRES
Address: 3625 NE 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: HINTZ, BRADLEY VP
Address: 7061 SW 16TH ST
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: HINTZ, HELEN VP
Address: 7061 SW 16TH ST
City-St-Zip: PLANTATION, FL 33317

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: CARL M. KROLL

_____ Electronic Signature of Signing Officer or Director

PD

01/10/2005

_____ Date