

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004053

Entity Name: BEXTER REALTY, INC.

FILED  
Sep 01, 2004  
Secretary of State

## Current Principal Place of Business:

17980 NE 31ST CT.  
#1320  
AVENTURA, FL 33160

## New Principal Place of Business:

2221 NE 164 STREET  
N. MIAMI BEACH, FL 33160

## Current Mailing Address:

2335 NORTH COMMONWEALTH AVENUE  
2G  
CHICAGO, IL 60614

## New Mailing Address:

FEI Number: 36-3844752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, IRA T  
17980 NE 31ST CT.  
#1320  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

BECKER, IRA T  
2221 NE 164 STREET  
N. MIAMI BEACH, FL 33160      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

09/01/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: BECKER, IRA  
Address: 17980 NE 31ST CT. #1320  
City-St-Zip: AVENTURA, FL 33160

Title: S ( ) Delete  
Name: BECKER, BETSY  
Address: 17980 NE 31ST CT. #1320  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: BECKER, IRA  
Address: 2335 N. COMMONWEALTH AVE. #2G  
City-St-Zip: CHICAGO, IL 60614

Title: S (X) Change ( ) Addition  
Name: BECKER, BETSY  
Address: 2335 N. COMMONWEALTH AVE. #2G  
City-St-Zip: CHICAGO, IL 60614

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: IRA BECKER

Electronic Signature of Signing Officer or Director

CP

09/01/2004

Date