

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00165

Entity Name: ANACAPRI REALTY, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

2574 JARDIN COURT
FT. LAUDERDALE, FL 33327 US

New Principal Place of Business:

2574 JARDIN COURT
WESTON, FL 33327 US

Current Mailing Address:

2574 JARDIN COURT
FT. LAUDERDALE, FL 33327 US

New Mailing Address:

2574 JARDIN COURT
WESTON, FL 33327 US

FEI Number: 59-2647393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, ERIC MARTIN
2574 JARDIN COURT
WESTON, FL 33327 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: PD () Delete
Name: GOETZ, ERIC MARTIN,
Address: 2574 JARDIN COURT
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOETZ, ERIC MARTIN,
Address: 2574 JARDIN COURT
City-St-Zip: WESTON, FL 33327

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: ERIC MARTIN GOETZ

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date