

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54397

FILED
Mar 23, 2004
Secretary of State

Entity Name: KRYSTAL MARCUS REALTY & ASSOCIATES, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD
SUITE 105
AVENTURA, FL 33180 US

New Principal Place of Business:

18901 N.E. 29TH AVENUE
SUITE 101
AVENTURA, FL 33180 US

Current Mailing Address:

20803 BISCAYNE BLVD
SUITE 105
AVENTURA, FL 33180 US

New Mailing Address:

18901 N.E. 29TH AVENUE
SUITE 101
AVENTURA, FL 33180 US

FEI Number: 65-0092136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M. ESQ
FROMBERG, PERLOW & KORNIK, P.A
20801 BISCAYNE BLVD. SUITE 505
MIAMI, FL 33180

Name and Address of New Registered Agent:

PERLOW, JEFFREY M. ESQ
FROMBERG, PERLOW & KORNIK, P.A
18901 N.E. 29TH AVE. - SUITE 100
AVENTURA, FL 33180

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARCUS, KRYSTAL C.,
Address: 19355 TURNBERRY WAY, #28-C
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: MARCUS, JUDITH
Address: 19355 TURNBERRY WAY, #28-C
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRYSTAL C. MARCUS

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03/23/2004

Electronic Signature of Signing Officer or Director

Date