

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107026

Entity Name: VELOCITY REALTY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2010 ALTA MEADOWS
#210
DELRAY BEACH, FL 33444

New Principal Place of Business:

4412 REGAL COURT
DELRAY BEACH, FL 33445

Current Mailing Address:

2010 ALTA MEADOWS
#210
DELRAY BEACH, FL 33444

New Mailing Address:

4412 REGAL COURT
DELRAY BEACH, FL 33445

FEI Number: 65-1057081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, KIM
219 NW 41ST WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GENOVESE, KIM
4412 REGAL COURT
DELRAY BEACH, FL 33445 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: KIM GENOVESE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENOVESE, KIM
Address: 219 NW 41ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENOVESE, KIM
Address: 4412 REGAL COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: KIM GENOVESE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date