

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107026

Entity Name: VELOCITY REALTY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4412 REGAL COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4412 REGAL COURT
DELRAY BEACH, FL 33445

New Mailing Address:

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
4412 REGAL COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GENOVESE, KIM M
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 M. GENOVESE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENOVESE, KIM M
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 M. GENOVESE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date