

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060514

FILED
Apr 28, 2003
Secretary of State

Entity Name: TOWN REALTY INC.

Current Principal Place of Business:

2074 PASA VERDE LANE
WESTON, FL 33327

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
#105/113
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2074 PASA VERDE LANE
WESTON, FL 33327

New Mailing Address:

120 EAST OAKLAND PARK BLVD.
#105/113
FT. LAUDERDALE, FL 33334

FEI Number: 45-0479069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, FABIAN
2074 PASA VERDE LANE
WESTON, FL 33327

Name and Address of New Registered Agent:

PALACIOS, FABIAN
120 EAST OAKLAND PARK BLVD.
#105/113
FT. LAUDERDALE, FL 33334

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: FABIAN PALACIOS

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MALLOGGI, TERESA A
Address: 2074 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MALLOGGI, TERESA A
Address: 120 EAST OAKLAND PARK BLVD. #105/113
City-St-Zip: FT. LAUDERDALE, FL 33334

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: TERESA A. MALLOGGI

PV

04/28/2003

Electronic Signature of Signing Officer or Director

Date