

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110066

Entity Name: SERIOUS REALTY, INC.

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

155 S. MIAMI AVE.  
# 1111-B  
MIAMI, FL 33130

**New Principal Place of Business:**

800 BRICKELL AVENUE  
701  
MIAMI, FL 33130

**Current Mailing Address:**

155 S. MIAMI AVE.  
# 1111-B  
MIAMI, FL 33130

**New Mailing Address:**

800 BRICKELL AVENUE  
701  
MIAMI, FL 33130

FEI Number: 54-2148092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DUNN, MELISSA  
155 S. MIAMI AVE.  
# 1111-B  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

DUNN, MELISSA  
800 BRICKELL AVENUE  
701  
MIAMI, FL 33130 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: MELISSA DUNN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DUNN, MELISSA  
Address: 155 S. MIAMI AVE. # 1111-B  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DUNN, MELISSA  
Address: 800 BICKELL AVENUE, STE# 701  
City-St-Zip: MIAMI, FL 33130

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: MELISSA DUNN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date