

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2005  
Secretary of State**

DOCUMENT# P03000123512

Entity Name: MY CITY REALTY, INC.

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DR  
111  
WESTON, FL 33331

**New Principal Place of Business:**

2711 EXECUTIVE PARK DR  
1  
WESTON, FL 33331

**Current Mailing Address:**

2645 EXECUTIVE PARK DR  
111  
WESTON, FL 33331

**New Mailing Address:**

2711 EXECUTIVE PARK DR  
1  
WESTON, FL 33331

FEI Number: 75-3143679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIRON, IRVIN  
16626 HEMINGWAY DR  
WESTON, FL 33326 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIRON, IRVIN  
Address: 16626 HEMINGWAY DR  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: VELASQUEZ, CARLOS A  
Address: 200 LESLIE DR APT # 919  
City-St-Zip: HALLANDALE, FL 33009

**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: IRVIN GIRON

P

04/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date