

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084010

FILED
Mar 13, 2005
Secretary of State

Entity Name: EASTERN REALTY COMPANY

Current Principal Place of Business:

350 CENTRAL AVENUE
MOUNTAINSIDE, NJ 07092

New Principal Place of Business:

64 IRVING STREET
JERSEY CITY, NJ 07307

Current Mailing Address:

350 CENTRAL AVENUE
MOUNTAINSIDE, NJ 07092

New Mailing Address:

64 IRVING STREET
JERSEY CITY, NJ 07307

FEI Number: 58-2417223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C
750 N. MAITLAND AVE.
MAITLAND, FL 32751 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: ST () Delete
Name: MINH NGUYEN, KHUONG
Address: 350 CENTRAL AVENUE
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: P () Delete
Name: NGUYENWIN, VAN TAN
Address: 350 CENTRAL AVENUE
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: V () Delete
Name: NGUYEN, HUNG THI
Address: 350 CENTRAL AVENUE
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: ST () Delete
Name: STEIN, MINH
Address: 700 JOHNSTON DRIVE
City-St-Zip: WATCHUNG, NJ 07069

Title: ST () Delete
Name: NGUYEN, NHAT
Address: 25 TEMPLAR DRIVE
City-St-Zip: WATCHUNG, NJ 07069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MINH NGUYEN, KHUONG
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

Title: P (X) Change () Addition
Name: NGUYENWIN, VAN TAN
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

Title: V (X) Change () Addition
Name: NGUYEN, HUNG THI
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

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: MINH STEIN

ST

03/13/2005

Electronic Signature of Signing Officer or Director

_____ Date