

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288314

FILED
Apr 05, 2005
Secretary of State

Entity Name: FLORIDA REALTY & MANAGEMENT CORP

Current Principal Place of Business:

5841 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

2699 STIRLING RD
SUITE C-105
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5841 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

2699 STIRLING RD
SUITE C-105
FT. LAUDERDALE, FL 33312

FEI Number: 59-1061218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, IRVING
5841 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SUSSMAN, STEVEN
2699 STIRLING ROAD
SUITE C-105
FT. LAUDERDALE, FL 33312 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: S SUSSMAN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUSSMAN, IRVING,
Address: 5841 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 00000,

Title: SD (X) Delete
Name: SUSSMAN, SELIG,
Address: 5841 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: SUSSMAN, STEVEN
Address: 2699 STIRLING RD, C-105
City-St-Zip: FT. LAUDERDALE, FL 33312

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: S SUSSMAN

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date