

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378286

FILED
Apr 24, 2005
Secretary of State

Entity Name: M & A REALTY CORPORATION

Current Principal Place of Business:

1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

658 S.W. 106TH AVENUE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

New Mailing Address:

658 S. W. 106TH AVENUE
PEMBROKE PINES, FL 33025 US

FEI Number: 59-1707950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAVALLA, MARIA
1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LACAVALLA, MARIA L
658 S. W. 106TH AVENUE
PEMBROKE PINES, FL 33025 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: MARIA L. LACAVALLA

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LACAVALLA, MARIE R
Address: 1710 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LACAVALLA, MARIE R
Address: 658 S.W. 106TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MARIE R. LACAVALLA

S

04/24/2005

Electronic Signature of Signing Officer or Director

Date