


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90004 004 ***150.00

DOCUMENT # 456204 1. Entity Name C.I.S. REALTY, INC.	
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Principal Place of Business 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 33134-6027	Mailing Address C.I.S. REALTY, INC. 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 33134-6027
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50002447



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1540628	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent FLORENCE, WILLIAM I. 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 33134-6027
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLORENCE, WILLIAM I. 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 331346027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S William I. Florence 100 Almeria Avenue, 208 Coral Gables, FL 331346027
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an agreement with an address with all other like empowered.

SIGNATURE: William I. Florence **01/11/05 (305) 444-9845**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #