

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547326

FILED
Apr 17, 2005
Secretary of State

Entity Name: CITY REAL ESTATE CORPORATION

Current Principal Place of Business:

941 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4500 UNIVERSITY DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

941 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

4500 UNIVERSITY DR
CORAL SPRINGS, FL 33065

FEI Number: 59-1779075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORY, RONALD R
6196 NW 90 AVE
PARKLAND, FL 33067 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: SD () Delete
Name: CORY, RONALD R
Address: 6196 NW 90 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: PT () Delete
Name: CORY, RONALD R
Address: 6196 NW 90 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Delete
Name: CORY, NADINE
Address: 6196 NW 90 AVENUE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CORY, RONALD R
Address: 6196 NW 90 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: CORY, NADINE
Address: 6196 NW 90 AVENUE
City-St-Zip: PARKLAND, FL 33067

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: RONALD R. CORY

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date