

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584627

FILED
Mar 14, 2005
Secretary of State

Entity Name: OLD MIAMI BEACH REALTY COMPANY INC.

Current Principal Place of Business:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

406 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

406 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 06-0385343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, LINDA
1321 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 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: P () Delete
Name: POLANSKY, LINDA
Address: 1321 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA POLANSKY

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date