2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # 686370** 03-26-2004 90014 011 ***150 00 MANAGEMENT REALTY, INC. Principal Place of Business Mailing Address 17750 S.W. 248 ST. HOMESTEAD FL 33031 17750 S.W. 248 ST. HOMESTEAD FL 33031 54022813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2016678 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELLANTI, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 ST. HOMESTEAD FL 33031 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Addition NAME VELLANTI, THOMAS A. NAME STREET ADDRESS 27520 S.W. 164TH CT. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-7IP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME VELLANTI, VELIA G. NAME 27520 S.W. 164TH CT. STREET ADORESS STREET ADDRESS HOMESTEAD FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BERRY, MARIA E. NAME NAME STREET ADDRESS STREET ADDRESS 86729 OLD HWY CITY-ST-7IP ISLAMORADA FL 33036 CITY-ST-ZIP TITI £ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver or 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3/23/04

(305) 247-6623

Daytime Phone #

FILED