2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# F02000005604

Entity Name: LTC REALTY GROUP, INC.

Current Principal Place of Business:

304 BLACK STREET
THOMSON, GA 30824

New Principal Place of Business:

246 2ND STREET N
SAFETY HARBOR, FL 34695

Current Mailing Address:

5183 JASMINE WAY
PALM HARBOR, FL 34685

New Mailing Address:

246 2ND STREET N
SAFETY HARBOR, FL 34695

FEI Number: 16-1634365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAGAN, EDWIN
2709 ROCKY POINT DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ATKINS, BEN
246 2ND STREET N
SAFETY HARBOR, FL 34695 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: BEN ATKINS 04/26/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PC	( ) Delete
Name:	ATKINS, BEN	
Address:	5183 JASMINE WAY	
City-St-Zip:	PALM HARBOR, FL 34685	
Title:	DV	( ) Delete
Name:	DALLAS, ALBERT H	
Address:	304 BLACK ST., SE	
City-St-Zip:	THOMSON, GA 30824	
Title:	TSVC	( ) Delete
Name:	MORRISON, MARY A	
Address:	5183 JASMINE WAY	
City-St-Zip:	PALM HARBOR, FL 34685	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PCD	(X) Change ( ) Addition
Name:	ATKINS, BEN	
Address:	5183 JASMINE WAY	
City-St-Zip:	PALM HARBOR, FL 34685	
Title:	V	(X) Change ( ) Addition
Name:	DALLAS, ALBERT H	
Address:	304 BLACK ST., SE	
City-St-Zip:	THOMSON, GA 30824	
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: BEN ATKINS P 04/26/2005
Electronic Signature of Signing Officer or Director Date