

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2005
Secretary of State**

DOCUMENT# G82180

Entity Name: H & L REALTY, INC.

Current Principal Place of Business:

6353 W. ROGERS CIRCLE
1
BOCA RATON, FL 334872709 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3760
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2348923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHAMOVITCH, HARRY H.
6353 W. ROGERS CIRCLE
1
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HAHAMOVITCH, HARRY
Address: 6353 W. ROGERS CIRCLE #1
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: ROSENTHAL, DONALD
Address: 6353 W. ROGERS CIR., #1
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GROSSMAN, ELLEN
Address: 6353 W. ROGERS CIRCLE #1
City-St-Zip: BOCA RATON, FL 33487

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: HARRY HAHAMOVITCH

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date