2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM **Secretary of State DOCUMENT # J59575** 1. Entity Name LYDADE REALTY, INC. Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD SUITE 505 SUITE 505 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 01122005 No Chg-P Applied For 4. FEI Number 59-6887864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEIN, ELLIOT D. 2131 HOLLYWOOD BLVD SUITE 505 HOLLYWOOD, FL 33020 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ्रिक्त कर सम्बद्धिक है जान भी है। अञ्चलकार स्थापित स्थापनी कर स्थापनी स्थापनी है। TITLE LIEBERMAN, SYLVIA K. 0000002[398 NAME 3503 OAKS WAY 406 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: :

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> livet. Leberman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIT

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