

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33371

FILED
May 01, 2004
Secretary of State

Entity Name: IRENE GLOZER REALTY CORP.

Current Principal Place of Business:

120 E. OAKLAND PK. BLVD
SUITE 105
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

16873 SW 5 WAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0073475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, MICHAEL
2627 N.E. 203RD STREET
SUITE 115
MIAMI, FL 33180

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: PST () Delete
Name: GLOZER, IRENE
Address: 16873 SW 5 WAY
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: GLOZER, IRENE
Address: 16873 SW 5 WAY
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GLOZER, IRENE
Address: 16873 SW 5 WAY
City-St-Zip: FT LAUDERDALE, FL 33326

Title: D (X) Change () Addition
Name: GLOZER, IRENE
Address: 16873 SW 5 WAY
City-St-Zip: FT LAUDERDALE, FL 33326

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: IRENE GLOZER

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date