

2004 FOR PROFIT CORPORATION ANNUAL REPORT

182

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC -8 AM 8:00

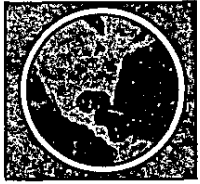
REINSTATEMENT 04



09232004 Chg-P CR2E034 (10/03) MRS

DOCUMENT # K67895 1. Entity Name REALTRUST, INC.					
Principal Place of Business 2665 S. BAYSHORE DR. SUITE 908-1210 MIAMI, FL 33133 US			Mailing Address 2665 S. BAYSHORE DR. SUITE 908-1210 MIAMI, FL 33133 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0208140	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent EIDELSTEIN, GARY P 2665 S. BAYSHORE DRIVE SUITE 908 MIAMI, FL 33133			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EIDELSTEIN, GARY P 2665 S. BAYSHORE DR., STE. #908-1210 MIAMI, FL 33133		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 authority empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>12/13/04</u> Daytime Phone #: _____		

292



URD

universal realty and development, inc.

December 6, 2004

Florida Department of State
Division of Corporations Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Condovest, Inc. - #59-2477871
RealTrust, Inc. - #65-0208140
Universal Holding Company - #59-1304483
Universal Realty & Development - #59-1729682
Hobe Sound - #65-07633852
Beech Mountain - #59-2719785**

Dear Sir or Madame:


My original check in a lump sum for all corporations was received the end of November, and accordingly, as per your conversation with Elizabeth Duprey on November 18, 2004, enclosed please find the Uniform Business Reports for the above-referenced corporations, together with a separate check in the sum of \$150.00 for each corporation.

As agreed, Division of Corporations will be waiving the \$400.00 filing fee due to us never receiving the form prior to May 1, 2004, pursuant to 607.193(1)(b), Florida Statutes. (Attached copy of envelop when we received the reports dated September 24, 2004.)

Thank you for your cooperation.

Very truly yours,

UNIVERSAL REALTY & DEVELOPMENT, INC.


Gary P. Eidelstein

GPE:ed
gary\divisionofcorp.ltr