

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31333

FILED
Apr 25, 2005
Secretary of State

Entity Name: CITY MANAGEMENT REALTY, INC.

Current Principal Place of Business:

P.O. BOX 520269
LONGWOOD, FL 32752 US

New Principal Place of Business:

P.O. BOX 2794
PALM BEACH, FL 334802794 US

Current Mailing Address:

P.O. BOX 520269
LONGWOOD, FL 327520269 US

New Mailing Address:

P.O. BOX 2794
PALM BEACH, FL 334802794 US

FEI Number: 59-2981391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, HOWARD S
P.O. BOX 520269
LONGWOOD, FL 32752 US

Name and Address of New Registered Agent:

RICHMOND, HOWARD C
P.O. BOX 2794
PALM BEACH, FL 334802794 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: HOWARD RICHMOND

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RICHMOND, HOWARD
Address: P.O. BOX 520269
City-St-Zip: LONGWOOD, FL 32752

Title: PVST () Delete
Name: RICHMOND, HOWARD C
Address: P.O. BOX 520269
City-St-Zip: LONGWOOD, FL 32752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RICHMOND, HOWARD C
Address: P.O. BOX 2794
City-St-Zip: PALM BEACH, FL 334802794

Title: PVST (X) Change () Addition
Name: RICHMOND, HOWARD C
Address: P.O. BOX 2794
City-St-Zip: PALM BEACH, FL 334802794

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: HOWARD C RICHMOND

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date