2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41178

City-St-Zip:

BOCA RATON, FL 33496

Entity Name: NATIONAL REALTY INVESTMENT CORP.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
201 NE FIRST AVE DELRAY BEACH, FL	33444			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
201 NE FIRST AVE DELRAY BEACH, FL 33444			2451 N.W. 63RD STREET BOCA RATON, FL 33496	
FEI Number: 59-3062921	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
SARAGA, ROBERT S 201 NE FIRST AVE DELRAY BEACH, FL				
The above named en in the State of Florida		purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		jent	Date	
Election Campaign Finar	ncing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() Delete , ANTHONY, 63RD STREET	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: ANTHONY J. MICHAELS PRES 04/27/2005