

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L62575

Entity Name: MAYER REALTY, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

4529 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

New Principal Place of Business:

130 S UNIVERSITY DR
SUITE # A
PLANTATION, FL 33324 US

Current Mailing Address:

4529 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

New Mailing Address:

130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324 US

FEI Number: 65-0187719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, THOMAS
4529 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MAYER, THOMAS
130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324 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: THOMAS MAYER

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER, THOMAS
Address: 4529 N. PINE ISLAND RD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYER, THOMAS
Address: 130 S UNIVERSITY DR, SUITE A
City-St-Zip: PLANTATION, FL 33324

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: THOMAS MAYER

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date