

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| | | | | | | | |
|---|--|---------|--|--|--|---|--|
| DOCUMENT # P00000012630 1. Entity Name REALTY MASTERS OF SOUTH FLORIDA, INC. | | | |  | | FILED 05 NOV 16 AM 11:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| Principal Place of Business 4800 NW 2ND AVENUE STE 5 BOCA RATON, FL 33431 | | | | Mailing Address 4800 NW 2ND AVENUE STE 5 BOCA RATON, FL 33431 | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | | | City & State | | | |
| Zip | | Country | | Zip | | Country | |
| 4. FEI Number 65-0979573 | | | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent STEINFELD, PHILIP 4800 NW 2ND AVE STE 5 BOCA RATON, FL 33431 | | | | 7. Name and Address of New Registered Agent Name SPECTOR, STEVEN Street Address (P.O. Box Number is Not Acceptable) 4800 NW 2ND AVE STE 5 City BOCA RATON FL Zip Code 33431 | | | |
| 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 STEVEN SPECTOR PRES <i>[Signature]</i> 11/14/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | | | |
| Amended AR is \$61.25 | | | | 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 P <input type="checkbox"/> Delete NAME STEINFELD, PHILIP STREET ADDRESS 4800 NW 2ND AVE CITY-ST-ZIP BOCA RATON, FL 33431 | | | | TITLE PRES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STEVEN SPECTOR STREET ADDRESS 4800 NW 2ND AVE #T CITY-ST-ZIP BOCA RATON FL 33431 | | | |
| TITLE S <input type="checkbox"/> Delete NAME STEINFELD, PHILIP STREET ADDRESS 4800 NW 2ND AVE #5 CITY-ST-ZIP BOCA RATON, FL 33431 | | | | TITLE SECT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STEVEN SPECTOR STREET ADDRESS 4800 NW 2ND AVE #T CITY-ST-ZIP BOCA RATON FL 33431 | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME 500061482465 STREET ADDRESS 11/16/05--01042--003 **\$1.25 CITY-ST-ZIP | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP | | | | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 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 all other like empowered. | | | | | | | |
| SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | | | |
| <small>Date</small> | | | | | | <small>Daytime Phone #</small> | |