

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059083

FILED
Feb 05, 2004
Secretary of State

Entity Name: ATTRACTIVE REALTY, INC.

Current Principal Place of Business:

4971 N UNIVERSITY DRIVE
SUITE 2405
FORT LAUDERDALE, FL 33351

Current Mailing Address:

P. O. BOX 823697
PEMBROKE PINES, FL 33082

New Principal Place of Business:

4979 N. UNIVERSITY DRIVE
SUITE 28
FORT LAUDERDALE, FL 33351

New Mailing Address:

3875 W. GARDENIA AVENUE
WESTON, FL 33332

FEI Number: 65-1019227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, RAQUEL
1538 SW 189 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MEDINA, RAQUEL
3875 W. GARDENIA AVENUE
WESTON, FL 33332 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: RAQUEL MEDINA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, RAQUEL
Address: 1538 SW 189 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, RAQUEL
Address: 3875 W. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332

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: RAQUEL MEDINA

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date