2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071386

Entity Name: SFD REALTY, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CHARLES R. ABELE 1200 PONCE DE LEON 2901 SW 8TH STREET, SUITE 204 FIRST FLOOR

MIAMI, FL 33135 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O CHARLES R. ABELE 1200 PONCE DE LEON 2901 SW 8TH STREET, SUITE 204 FIRST FLOOR

MIAMI, FL 33135 CORAL GABLES, FL 33134

FEI Number: 65-1031498 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:

BOSCHETTI, JOSE R
2901 SW 8TH STREET SUITE 204
1200 PONCE DE LEON

MIAMI, FL 33135 US FIRST FLOOR CORAL GABLES, FL 33134 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:ABELE, CHARLES R JR.Name:ABELE, CHARLES R JR.Address:2901 S.W 8 STREET SUITE 204Address:1200 PONCE DE LEON, 1ST FLOOR

City-St-Zip: MIAMI, FL 33135 City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES ABELE D 04/28/2005