2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000097528

Entity Name: ALBANESE REALTY, INC.

FILED May 01, 2003 Secretary of State

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

3700 AIRPORT ROAD

SUITE 301

BOCA RATON, FL 33431

1200 ROGERS CIRCLE
SUITE 3

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3700 AIRPORT ROAD 455 ANDREWS AVE

SUITE 301 DELRAY BEACH, FL 33483 BOCA RATON, FL 33431

FEI Number: 65-1137900 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:

PROUJANSKY, ALBERT N

11500 EL CLAIR RANCH ROAD

BOYNTON BEACH, FL 33437

ALBANESE, LOURIE

455 ANDREWS AVE

DELRAY BEACH, FL 33483

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: LOURIE ALBANESE 05/01/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 ALBANESE, LOURIE

 Address:
 6898 NE 8TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition Name: ALBANESE, LOURIE

Address: 455 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: LOURIE ALBANESE P 05/01/2003