

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022203

Entity Name: SHOW AND SELL REALTY, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4900 NORTH OCEAN DR.
SUITE 216
FORT LAUDERDALE, FL 33308

New Mailing Address:

4900 NORTH OCEAN BLVD.
SUITE 216
FORT LAUDERDALE, FL 33308

FEI Number: 65-1082282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STERN, NICKY C
Address: 4900 NORTH OCEAN DR., SUITE 216
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STERN, NICKY C
Address: 4900 NORTH OCEAN BLVD., SUITE 216
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEO () Change (X) Addition
Name: RIASCOS, LUCY
Address: 4900 N. OCEAN BLVD., SUITE 216
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUCY RIASCOS

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date