

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022203

Entity Name: SHOW AND SELL REALTY, INC.

FILED
Sep 12, 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 BLVD.
SUITE 216
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICKY C. STERN

Electronic Signature of Signing Officer or Director

PSTD

09/12/2005

Date