

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028314

FILED
Apr 27, 2004
Secretary of State

Entity Name: NATIONAL REALTY ASSOCIATES, INC.

Current Principal Place of Business:

1650 S DIXIE HWY, SUITE 110
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1650 S DIXIE HWY, SUITE 110
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1099697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, NATALIE
2700 W. ATLANTIC BLVD. SUITE 202
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BRODSKY, NATALIE
1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432 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: NATALIE BRODSKY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRY, BRUCE
Address: 5148 AMESBURY #121
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: BRODSKY, NATALIE
Address: 1650 S DIXIE HWY, SUITE 110
City-St-Zip: BOCA RATON, FL 33432

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: NATALIE BRODSKY

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date