

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029972

FILED
Mar 18, 2004
Secretary of State

Entity Name: REALTY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8108 SW 86TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

8225 SW 145 STREET
MIAMI, FL 33158

Current Mailing Address:

8108 SW 86TH TERRACE
MIAMI, FL 33143

New Mailing Address:

8225 SW 145 ST
MIAMI, FL 33158

FEI Number: 30-0036792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNER, MAURICE JAY
COURTHOUSE PLAZA-12TH FLOOR
28 WEST FLAGLER STREET
MIAMI, FL 331301806 US

Name and Address of New Registered Agent:

KUTNER, MAURICE JAY
44 WEST FLAGLER STREET
SUITE 1150
MIAMI, FL 33131 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUTNER, DAVID S
Address: 8108 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S (X) Delete
Name: KUTNER, MAURICE JAY
Address: 28 W FLAGLER ST, COURTHOUSE PL-12TH FLOOR
City-St-Zip: MIAMI, FL 331301806

Title: D () Delete
Name: JONES, DAVID
Address: 7920 S.W. 141ST TERRACE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUTNER, DAVID S
Address: 8225 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

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: DAVID KUTNER

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date