

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034175

FILED
Apr 27, 2005
Secretary of State

Entity Name: CITIGROUP REALTY & ESTATES, INC.

Current Principal Place of Business:

1190 SW 21 LANE
BOCA RATON, FL 33486

New Principal Place of Business:

1481 SW 19TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1190 SW 21 LANE
BOCA RATON, FL 33486

New Mailing Address:

1481 SW 19TH STREET
BOCA RATON, FL 33486

FEI Number: 65-1095068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINO, DAVINA
1190 SW 21 LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CATINO, DAVINA
1481 SW 19TH STREET
BOCA RATON, FL 33486 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATINO, DAVINA
Address: 1190 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATINO, DAVINA
Address: 1481 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: DAVINA CATINO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date