

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046320

Entity Name: REALTECH REALTY CO.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

12397 BELCHER RD
STE 270
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12397 BELCHER RD
STE 270
LARGO, FL 33773

New Mailing Address:

FEI Number: 65-1101486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSK, MAHHEW
12397 BELCHER RD. #270
LARGO, FL 33773 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: PD () Delete
Name: MOSK, MATTHEW
Address: 12397 BELCHER RD #270
City-St-Zip: LARGO, FL 33773

Title: CEOD () Delete
Name: MOSK, YALE
Address: 10875 SW 69 CT.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: MOSK, SHARON
Address: 10875 SW 69 CT.
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: MOSK, LAURI
Address: 10875 SW 69 CT.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW MOSK

MR.

01/31/2005

Electronic Signature of Signing Officer or Director

Date