

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059675

FILED
Apr 09, 2004
Secretary of State

Entity Name: UNITED FAMILY REALTY, INC.

Current Principal Place of Business:

227 S. ORLANDO AVE.
SUITE 1A
WINTER PARK, FL 32789

New Principal Place of Business:

1428 EAST SEMORAN BLVD.
SUITE 106
APOPKA, FL 32707

Current Mailing Address:

134 SAUANNAH LOOP CIR.
CASSELBERRY, FL 32707

New Mailing Address:

134 SAVANNAH PARK LOOP
CASSELBERRY, FL 32707

FEI Number: 38-3678858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, MEYER
134 SAUANNAH LOOP CIR.
CASSELBERRY, FL 32707

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: P () Delete
Name: LICHTENSTEIN, MEYER
Address: 134 SAUANNAH LOOP CIR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICHTENSTEIN, MEYER
Address: 134 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: MEYER LICHTENSTEIN

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date