2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # P01000078965 Secretary of State 1. Entity Name IMMEDIATE REALTY, INC. Mailing Address Principal Place of Business 3130 NORTH PINE ISLAND ROAD SUNRISE FL 33351 3130 NORTH PINE ISLAND ROAD SUNRISE FL 33351 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1146894 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIMONI, DANIELLA Street Address (P.O. Box Number is Not Acceptable) 3130 PINE ISLAND ROAD SUNRISE FL 33351 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition Delete Change THILE **PSD** THE Unnon0253218 SHIMONI, PINHAS NAME STHELT ADDRESS 03/07/05-80024-025 150.00 STREET ADDRESS 3130 NORTH PINE ISLAND ROAD C11Y-S1-21P CITY-ST-ZIP SUNRISE FL 33352 VTD ☐ Change ☐ Addition THEF TITLE ☐ Delete SHIMONI, DANIELLA NAME NAME 3130 NORTH PINE ISLAND ROAD STREET ADDRESS STREET ADDRESS SUNRISE FL 33352 CITY-ST-ZIP CITY ST-7IP Change □ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CITY-ST-712 Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Addition Delete Change TOUR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: PINNE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF S