

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097951

Entity Name: C D REALTY INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

18289 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

2038 SW BALATA TERRACE
PALM CITY, FL 34990

Current Mailing Address:

18289 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

2038 SW BALATA TERRACE
PALM CITY, FL 34990

FEI Number: 06-1631300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES
18289 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KELLEY, CHARLES
2038 SW BALATA TERRACE
PALM CITY, FL 34990 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: CHARLES KELLEY

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, DANIEL P
Address: 18289 S.E. HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: GANNO, JOSEPH P
Address: 2688 SE CASTLE PINE
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRATH, DANIEL P
Address: 2038 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

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

Title: PRES () Change (X) Addition
Name: KELLEY, CHARLES
Address: 2038 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

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: CHARLES KELLEY

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date