

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000009641

FILED
Jan 21, 2003
Secretary of State

Entity Name: A-1 REALTY, INC.

Current Principal Place of Business:

4800 S.W. 64TH AVENUE
SUITE 105 A
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 S.W. 64TH AVENUE
SUITE 105 A
DAVIE, FL 33314

New Mailing Address:

8733 SW 15 STREET
DAVIE, FL 333244503 US

FEI Number: 04-3592126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRILLIS, THERESA H
8733 SW 15TH STREET
DAVIE, FL 33325

Name and Address of New Registered Agent:

MCCRILLIS, THERESA H
8733 SW 15TH STREET
DAVIE, FL 333244503 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: THERESA H. MCCRILLIS

01/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GULKIS, MERI B
Address: 1236 NW 125TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Delete
Name: MINTO, GREG
Address: P.O. BOX 26502
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCCRILLIS, THERESA H
Address: 8733 SW 15 STREEET
City-St-Zip: DAVIE, FL 333244503 US

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: THERESA H. MCCRILLIS

PTS

01/21/2003

Electronic Signature of Signing Officer or Director

Date