2004 FOR PROFIT CORPORATION

FILED Mar 01, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000010024 1. Entity Name ATLANTIC REALTY ADVISORS, INC. Principal Place of Business Mailing Address 2699 STIRLING RD., STE. B-100 2699 STIRLING RD., STE. B-100 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0597091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NAVON, SAMUEL D DO NOT WRITE 2699 STIRLING RD., STE, B-100 FT. LAUDERDALE, FL 33312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000073125 \$5.00 May Be 03/02/04-80023-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE FERRANTE, WILLIAM E NAME STREET ADDRESS 2699 STIRLING RD, STE, B-100 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 VPTD TITLE NAVON, SAMUEL D NAME 2699 STIRLING RD. STE. B-100 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP