

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017540

Entity Name: LIBERTY REALTY GROUP INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

721 BELTED KINGFISHER DR.N.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

721 BELTED KINGFISHER DR.N.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 30-0124998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITETZAKIS, JOHN
721 BELTED KINGFISHER DR.N.
PALM HARBOR FL, FL 34683 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITETZAKIS, JOHN
Address: 721 BELTED KINGFISHER DR.N.
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: PAPPAS, GEORGE
Address: 901 N HERCULES AVE SUITE C
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BITETZAKIS, JOHN
Address: 721 BELTED KINGFISHER DR.N.
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: KOLITSOPOULOS, GEORGE M
Address: 2630 WEST BAY DRIVE, STE. 105
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: JOHN BITETZAKIS

Electronic Signature of Signing Officer or Director

PRES

07/26/2005

Date