

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018760

FILED
Apr 08, 2005
Secretary of State

Entity Name: MLCI REALTY MANAGEMENT, INC.

Current Principal Place of Business:

313 65TH TRAIL NORTH
W. PALM BCH, FL 33413

New Principal Place of Business:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

313 65TH TRAIL NORTH
W. PALM BCH, FL 33413

New Mailing Address:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US

FEI Number: 03-0386086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, MURRAY D
313 65TH TRAIL NORTH
W. PALM BCH, FL 33413 US

Name and Address of New Registered Agent:

LOGAN, MURRAY D
313 65TH TRAIL NORTH
WEST PALM BCH, FL 33413 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOGAN, MURRAY D
Address: 313 65TH TRAIL NORTH
City-St-Zip: W. PALM BCH, FL 33413

Title: D () Delete
Name: LOGAN, ANDREW W SR.
Address: 313 65TH TRAIL NORTH
City-St-Zip: W. PALM BCH, FL 33413

Title: D () Delete
Name: LOGAN, DAVID A
Address: 313 65TH TRAIL NORTH
City-St-Zip: W. PALM BCH, FL 33413

Title: D () Delete
Name: VOGEL, CLARENCE A
Address: 313 65TH TRAIL NORTH
City-St-Zip: W. PALM BCH, FL 33413

Title: D () Delete
Name: O'LEARY, EDWARD F
Address: 313 65TH TRAIL NORTH
City-St-Zip: W. PALM BCH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOGAN, MURRAY D
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D (X) Change () Addition
Name: LOGAN, ANDREW W SR.
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D (X) Change () Addition
Name: LOGAN, DAVID A
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D (X) Change () Addition
Name: VOGEL, CLARENCE A
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D (X) Change () Addition
Name: O'LEARY, EDWARD F
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 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: DAVID A LOGAN

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date