

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035954

FILED
Jun 30, 2005
Secretary of State

Entity Name: CRUZ REALTY AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

6255 SW 110TH STREET
MIAMI, FL 33156

New Principal Place of Business:

9781 NW 91 COURT
MEDLEY, FL 33178

Current Mailing Address:

6255 SW 110TH STREET
MIAMI, FL 33156

New Mailing Address:

9781 NW 91 COURT
MEDLEY, FL 33178

FEI Number: 02-0577678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE ROAD SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, HECTOR
9781 NW 91 COURT
MEDLEY, FL 33178 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: HECTOR CRUZ

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, HECTOR
Address: 6255 SW 110TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: CRUZ, CONCHITA
Address: 6255 SW 110TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, HECTOR
Address: 9781 NW 91 COURT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: CRUZ, CONCHITA
Address: 9781 NW 91 COURT
City-St-Zip: MEDLEY, FL 33178

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: HECTOR CRUZ

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date