

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060514

FILED
Apr 14, 2004
Secretary of State

Entity Name: TOWN REALTY INC.

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
#105/113
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1108 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1108 KANE CONCOURSE
SECOND FLOOR, SUITE 203
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-0479069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, FABIAN
120 EAST OAKLAND PARK BLVD.
#105/113
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PALACIOS, FABIAN
P.O.BOX 601102
NORTH MIAMI BEACH, FL 33160 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MALLOGGI, TERESA A
Address: 120 EAST OAKLAND PARK BLVD. #105/113
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MALLOGGI, TERESA A
Address: 1108 KANE CONCOURSE, SUITE 203
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: TERESA A MALLOGGI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date