

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060514

Entity Name: TOWN REALTY INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current 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 Principal Place of Business:

120 EAST OAKLAND PARK BLVD.  
SUITE 105-113  
FT. LAUDERDALE, FL 33334 US

## New Mailing Address:

120 EAST OAKLAND PARK BLVD.  
SUITE 105-113  
FT. LAUDERDALE, FL 33334

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  
P.O.BOX 601102  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

PALACIOS, FABIAN  
P.O.BOX 822497  
PEMBROKE PINES, FL 33082 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 MALLOGGI

PV

04/25/2005

Electronic Signature of Signing Officer or Director

Date