

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063859

FILED
Sep 07, 2004
Secretary of State

Entity Name: CALL MY REALTOR, CORP.

Current Principal Place of Business:

5400 S.UNIVERSITY DRIVE
BLDG. L-STE 603
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 S.UNIVERSITY DRIVE
BLDG. L-STE 603
DAVIE, FL 33328

New Mailing Address:

FEI Number: 82-0552271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFARD, SUSSETTE J
127 LONE PINE DR
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

GIFFARD, SUSSETTE J
13401 SW 6TH CT
DAVIE, FL 33325

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:

09/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIFFARD, SUSETTE J
Address: 127 LONE PINE DR
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: GIFFARD, WILLIAM F
Address: 127 LONE PINE DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIFFARD, SUSETTE J
Address: 13401 SW 6TH CT
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: GIFFARD, WILLIAM F
Address: 13401 SW 6TH CT
City-St-Zip: DAVIE, FL 33325

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: WILLIAM F. GIFFARD

SECY

09/07/2004

Electronic Signature of Signing Officer or Director

Date