

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067374

Entity Name: REALTY TRUST FUND, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2455 HOLLYWOOD BLVD #116
HOLLYWOOD, FL 33020

New Principal Place of Business:

2455 HOLLYWOOD BLVD
#116
HOLLYWOOD, FL 33020

Current Mailing Address:

2455 HOLLYWOOD BLVD #116
HOLLYWOOD, FL 33020

New Mailing Address:

2455 HOLLYWOOD BLVD
#116
HOLLYWOOD, FL 33020

FEI Number: 43-1964496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, JEWEL H
3245 NE 184TH ST #13112
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FINE, JEWEL H
3245 NE 184TH ST
#13112
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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/B () Delete
Name: FINE, JEWEL H
Address: 326 HARRISON STREET, #303
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/B (X) Change () Addition
Name: FINE, JEWEL H
Address: 3245 NE 184TH ST. #13112
City-St-Zip: AVENTURA, FL 33160

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: JEWEL FINE

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date