


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90004 026 ***150.00

DOCUMENT # P02000068405	
1. Entity Name 22 REALTY MANAGEMENT CORP.	

Principal Place of Business C/O BROAD AND CASSEL 201 S BISCAYNE BLVD, STE 3000 MIAMI, FL 33131	Mailing Address C/O BROAD AND CASSEL 201 S BISCAYNE BLVD, STE 3000 MIAMI, FL 33131
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54066423

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
-Zip	Country	Zip	Country

07292004 Chg-P CR2E034 (10/03)

4. FEI Number 30-0110832	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. 201 S BISCAYNE BLVD, STE 3000 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAFT, CLAYRE 10 EDGEWATER DRIVE CORAL GABLES, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition UNIT 1203 - 3 GROVE ISLE COCONUT GROVE FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD HAFT, JAY M 12 EDGEWATER DRIVE CORAL GABLES, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition UNIT 1203 - 3 GROVE ISLE COCONUT GROVE FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Jay M Haft 7/29/04 646 431 5116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 54066423
22 REALTY MANAGEMENT CORP.
C/O COLUMBUS NOVA
590 MADISON AVENUE
NEW YORK, NEW YORK 10022

July 30, 2004

VIA U.S. MAIL

Florida Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 22 Realty Management Corp. (the "Company")
Document No. P02000068405

Dear Sir or Madam:

Enclosed for filing is the Company's 2004 Annual Report along with a check in the amount of \$150.00 to cover the filing fee. We respectfully request that the penalties associated with the Company's late filing be waived due to the fact that the Company never received its 2004 Annual Report.

Very truly yours,

22 Realty Management Corp.

By: 

Jay M. Haft, Vice President

JMH/gf
Enclosures