

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079278

Entity Name: NU-WAY REALTY GROUP INC

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

103 NW 15TH PLACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

103 NW 15TH PLACE
103-B
POMPANO BEACH, FL 33060

Current Mailing Address:

103 NW 15TH PLACE
POMPANO BEACH, FL 33060

New Mailing Address:

103 NW 15TH PLACE
103B
POMPANO BEACH, FL 33060

FEI Number: 32-0026373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSE L
5200 NE 32ND AV
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GUERRERO, JOSE L
1860 SE 21 AV
POMPANO BEACH, FL 33062 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: JOSE GUERRERO

05/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, JOSE L
Address: 5200 NE 32ND AV
City-St-Zip: FORT LAUDERDALE, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, JOSE L
Address: 1860 SE 21 AV
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSE GUERRERO

PRES

05/30/2005

Electronic Signature of Signing Officer or Director

Date