

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122576

FILED  
May 01, 2005  
Secretary of State

Entity Name: CORPORATE REALTY & MANAGEMENT, INC.

## Current Principal Place of Business:

4012 MAGUIRE BOULEVARD  
4106  
ORLANDO, FL 32803

## New Principal Place of Business:

1002 S HARBOUR ISLAND BLVD  
UNIT 1308  
TAMPA, FL 33602

## Current Mailing Address:

4012 MAGUIRE BOULEVARD  
4106  
ORLANDO, FL 32803

## New Mailing Address:

1002 S HARBOUR ISLAND BLVD  
UNIT 1308  
TAMPA, FL 33602

FEI Number: 05-0540968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITWELL, MARK E  
4012 MAGUIRE BOULEVARD  
4106  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

WHITWELL, MARK E  
1002 S HARBOUR ISLAND BLVD  
UNIT 1308  
TAMPA, FL 33602 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: MARK E WHITWELL

05/01/2005

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: WHITWELL, MARK E  
Address: 4012 MAGUIRE BOULEVARD, UNIT 4106  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHITWELL, MARK E  
Address: 1002 S HARBOUR ISLAND BLVD, UNIT 1308  
City-St-Zip: TAMPA, FL 33602

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: MARK E WHITWELL

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date