

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011168

FILED
Apr 30, 2005
Secretary of State

Entity Name: PREFERENTIAL PROPERTIES & REALTY, INC.

Current Principal Place of Business:

4483-1 N. STATE RD 7
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4483-1 N. STATE RD 7
FT. LAUDERDALE, FL 33319

New Mailing Address:

4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 25-1904279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ERROL
4483-1 N. STATE RD 7
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

GORDON, ERROL
4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319 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: EG

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ERROL
Address: 4483-1 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ERROL
Address: 4463 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ERROL GORDON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date