

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027217

FILED
Aug 02, 2005
Secretary of State

Entity Name: RETZ REALTY & ASSOCIATES, INC.

Current Principal Place of Business:

7530 NW 19TH DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

941 NE 19TH AVE.
SUITE 214
FT. LAUDERDALE, FL 33304

Current Mailing Address:

7530 NW 19TH DR
PEMBROKE PINES, FL 33024

New Mailing Address:

941 NE 19TH AVE.
SUITE 214
FT. LAUDERDALE, FL 33304

FEI Number: 57-1153546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETZ, TANNY J
7530 NW 19TH DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RETZ, TANNY J
941 NE 19TH AVE.
SUITE 214
FT. LAUDERDALE, FL 33304 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: TANNY J. RETZ

08/02/2005

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: PS () Delete
Name: RETZ, TANNY J
Address: 7530 NW 19TH DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RETZ, TANNY J
Address: 941 NE 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: TANNY J. RETZ

PS

08/02/2005

Electronic Signature of Signing Officer or Director

Date