

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082084

Entity Name: SUNCITY REALTY, CORP.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

1070 WEST SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

4454 NW 74 AVE  
MIAMI, FL 33166 US

## Current Mailing Address:

1070 WEST SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Mailing Address:

4454 NW 74 AVE  
MIAMI, FL 33166 US

FEI Number: 73-1675173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MOURA, DELMO MR  
1541 BRICKELL AVENUE APT. 1401  
MIAMI, FL 33129 US US

## Name and Address of New Registered Agent:

CONTEPELLI, BRIAN MR  
10005 NW 51 TERRACE  
MIAMI, FL 33178 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: BRIAN CONTEPELLI

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIMENTA, HERCULES P MR.  
Address: 1627 BRICKELL AVENUE # 1005  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: DE MOURA, DELMO MR.  
Address: 1541 BRICKELL AVENUE APT 1401  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CONTEPELLI, ROSELI G MRS  
Address: 10005 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

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: ROSELI CONTEPELLI

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date