

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085043

Entity Name: CITY REALTY CORPORATION

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

13831 SW 59 STREET  
SUITE 205  
MIAMI, FL 33183

## New Principal Place of Business:

10700 NORTH KENDALL DRIVE  
SUITE 301  
MIAMI, FL 33176

## Current Mailing Address:

13831 SW 59 STREET  
SUITE 205  
MIAMI, FL 33183

## New Mailing Address:

10700 S.W. 88TH STREET  
SUITE 301  
MIAMI, FL 33176

FEI Number: 56-2416179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, PA  
1570 MADRUGA AVENUE  
SUITE 211  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: CALZADO, SERGIO E JR.  
Address: 13831 SW 59 ST., STE. 203  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIO S  
Address: 16878 CRESTVIEW LANE  
City-St-Zip: WESTON, FL 33326

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: MARIO RODRIGUEZ

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date