

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117080

FILED
Apr 29, 2005
Secretary of State

Entity Name: POPULAR BANC REALTY GROUP, INC.

Current Principal Place of Business:

600 N. THACKER AVE.
SUITE A-4
KISSIMMEE, FL 34741

New Principal Place of Business:

27 LAKEPOINTE CIR
KISSIMMEE, FL 34743

Current Mailing Address:

600 N. THACKER AVE.
SUITE A-4
KISSIMMEE, FL 34741

New Mailing Address:

27 LAKEPOINTE CIR
KISSIMMEE, FL 34743

FEI Number: 20-0337152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER
27 LAKEPOINTE CIR.
KISSIMMEE, FL 34743 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: P () Delete
Name: RODRIGUEZ, JAVIER A
Address: 27 LAKEPOINTE CIR.
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JAVIER A
Address: 27 LAKEPOINTE CIR.
City-St-Zip: KISSIMMEE, FL 34743 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: JAVIER RODRIGUEZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date