2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006527

Entity Name: THE MORA REALTY GROUP, INC.

FILED Sep 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 GRAND BAY DRIVE APT. 808 251 N. CRANDON BLD. KEY BISCAYNE, FL 33149

#434

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

445 GRAND BAY DRIVE APT. 808 251 N. CRANDON BLD. KEY BISCAYNE, FL 33149

#434

KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS CUEVAS, ESQ. MORA, JULIO

CUEVAS & ORTIZ. ESQ. 251 N. CRANDON BLD. 536 BILTMORE WAY #434

CORAL GABLES, FL 33134 US KEY BISCAYNE, FL 33139 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: JULIO MORA, JR. 09/15/2005

> 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:

(X) Change () Addition Title: DPST () Delete Title: DPST

MORA, JULIO C Name: Name: MORA, JULIO C

445 GRAND BAY DRIVE APT. 808 Address: 251 N. CRANDON BLVD #434 Address:

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV (X) Delete Title: () Change () Addition

Name: HINCAPIE. LUZ ELENA Name: 445 GRAND BAY DRIVE APT. 808 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip:

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: JULIO MORA, JR. **PRES** 09/15/2005