

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017296

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: PETRA REALTY GROUP INC.

## Current Principal Place of Business:

1714 N. 42 AVE  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

499 SHERIDAN STREET  
305  
DANIA, FL 33004

## Current Mailing Address:

1714 N. 42 AVE  
HOLLYWOOD, FL 33021

## New Mailing Address:

2850 SOMERSET DRIVE  
BUILDING L APT. 212  
LAUDERDALE LAKES, FL 33311

FEI Number: 58-2684873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, DONNA  
1714 N 42 AVE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

WAGNER, MARGRIT  
2850 SOMERSET DRIVE  
BUILDING L APT. 212  
LAUDERDALE LAKES, FL 33311 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: MARGRIT WAGNER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: WAGNER, MARGRIT  
Address: 2850 SOMERSET DRIVE, BUILDING L, APT. 212  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: WP ( ) Change (X) Addition  
Name: WAGNER, MARGRIT  
Address: 2850 SOMERSET DRIVE, BUILDING L, APT. 212  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: ST ( ) Change (X) Addition  
Name: WAGNER, MARGRIT  
Address: 2850 SOMERSET DRIVE, BUILDING L, APT. 212  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: MARGRIT WAGNER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date