

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036842

Entity Name: BANIAS REALTY INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2525 NORTH STATE ROAD 7
115
HOLLYWOOD, FL 33021

Current Mailing Address:

2525 NORTH STATE ROAD 7
115
HOLLYWOOD, FL 33021

New Principal Place of Business:

2525 NORTH STATE ROAD 7
STE 115
HOLLYWOOD, FL 33021 US

New Mailing Address:

2525 NORTH STATE ROAD 7
STE 115
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVEN
2525 NORTH STATE ROAD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEVY, STEVE Z
2525 NORTH STATE ROAD 7
STE 115
HOLLYWOOD, FL 33021 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: STEVE LEVY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, MOSHE
Address: 5566 SW 28 TERR
City-St-Zip: FT. LAUDERDALE, FL 33021

Title: VP () Delete
Name: LEVY, RAFI
Address: 4050 NORTH 45TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, MOSHE
Address: 5566 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33021 US

Title: VP (X) Change () Addition
Name: LEVY, RAFI
Address: 4050 NORTH 45TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 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: MOSHE LEVY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date