2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061111

Address:

City-St-Zip:

Entity Name: ALL AMERICAN REALTY OF SOUTH FLORIDA, INC.

FILED Apr 12, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | | |
|--|---------------------------------|---|--|--------------------------------------|--|
| 1934 COMMERCE LANE SUITE 2 JUPITER, FL 33458 | | | | | |
| Current Mailing Address: | | New Mailing Address: | | | |
| 1934 COMMERCE LANE SUITE 2 JUPITER, FL 33458 | | | | | |
| FEI Number: 01-0812511 | FEI Number Applied For () | FEI Number Not Applicable () | | Certificate of Status Desired () | |
| Name and Address of C | Name and | Name and Address of New Registered Agent: | | | |
| SELDIN, KEITH A ESQ 1934 COMMERCE LANE SUITE 2 JUPITER, FL 33458 US | | | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | urpose of changing i | ts registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Electron | nt | | Date | | |
| Election Campaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: () Name: Address: City-St-Zip: | Delete | Title: Name: Address: City-St-Zip: | | | |
| Title: () Name: | Delete | Title: Name: | | ()Change(X)Addition DEBORAH L VP | |

Address:

City-St-Zip:

202 RIDGE RD JUPITER, FL 33477

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: JULIEANNE M. DEBOSKEY PRES 04/12/2005