

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088816

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: ABOVE THE REST REALTY, INC.

## Current Principal Place of Business:

1535 SE NIEMEYER CIR  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

10550 S FEDERAL HWY 1  
PORT ST LUCIE, FL 34952 US

## Current Mailing Address:

1535 SE NIEMEYER CIR  
PORT ST LUCIE, FL 34952

## New Mailing Address:

10550 S FEDERAL HWY 1  
PORT ST LUCIE, FL 34952

FEI Number: 55-0870789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MALANCZYN, YVONNE M  
12063 INDIAN RIVER DR  
JENSEN BEACH, FL 34957 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: MALANCZYN, YVONNE M  
Address: 12063 INDIAN RIVER DR  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP ( ) Delete  
Name: MALANCZYN, JOHN E  
Address: 12063 INDIAN RIVER DR  
City-St-Zip: JENSEN BEACH, FL 34957

Title: TS ( ) Delete  
Name: COLE, DIANE  
Address: 2313 DYER RD  
City-St-Zip: PORT ST LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: YVONNE MALANCZYN

P

01/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date