

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129000

Entity Name: SPECIALIZED REALTY CO.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1950 LEE ROAD
SUITE 110
WINTER PARK, FL 32789

Current Mailing Address:

1950 LEE ROAD
SUITE 110
WINTER PARK, FL 32789

New Principal Place of Business:

331 N. MAITLAND AVE
STE B3
MAITLAND, FL 32751

New Mailing Address:

331 N. MAITLAND AVE
STE B3
MAITLAND, FL 32751

FEI Number: 20-1685722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTUGI, DOUGLAS
10609 LEADER LANE
ORLANDO, FL 32825 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

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:

Title: P () Delete
Name: MUTUGI, DOUGLAS
Address: 10609 LEADER LANE
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Delete
Name: MUTUGI, THOMAS
Address: 708 CARRIGAN WOODS TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Delete
Name: THOMAS, JOHN
Address: 3870 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JOHN
Address: 3870 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 US

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: JOHN THOMAS

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date