

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062097

FILED
Apr 06, 2004
Secretary of State

Entity Name: CERTIFIED REALTY MANAGEMENT, INC.

Current Principal Place of Business:

110 NE 51 ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

110 NE 51 ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0609995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGAN, SANDRA A
600 N OCEAN BLVD 2A
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

GOGAIN, SANDRA A
600 N OCEAN BLVD 2A
POMPANO BEACH, FL 33062

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: SANDRA A GOGAIN

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRIGERT, THOMAS E
Address: 110 NE 51 ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: GOGAN, SANDRA A
Address: 600 N OCEAN BLVD 2A
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GOGAIN, SANDRA A
Address: 600 N OCEAN BLVD 2A
City-St-Zip: POMPANO BEACH, FL 33062

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: SANDRA A GOGAIN

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date