

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066873

Entity Name: PACE REALTY CORP.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

4732 TAMIAMI TRL.
PORT CHARLOTTE, FL 339802948

New Principal Place of Business:

Current Mailing Address:

4732 TAMIAMI TRL.
PORT CHARLOTTE, FL 339802948

New Mailing Address:

FEI Number: 65-0694041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVE.
PORT CHARLOTTE, FL 33980 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: AMODIO, CARLOTTA
Address: 253 DA VINCI DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMODIO, DENNIS
Address: 1354 ROCK DOVE COURT A202
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S () Change (X) Addition
Name: AMODIO, VINCENT
Address: 7447 SEA ISLAND PLACE
City-St-Zip: UNIVERSITY PARK, FL 34202 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: DENNIS AMODIO

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date