

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009053

Entity Name: CM REALTY OF NEW YORK, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
#5
W PALM BEACH, FL 33401

New Principal Place of Business:

3720 SOUTH DIXIE HWY
W PALM BEACH, FL 33405

Current Mailing Address:

222 LAKEVIEW AVENUE
#5
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0636265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P ESQ
525 SOUTH FLAGLER DR
STE 200
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, CARLOS
Address: % 222 LAKEVIEW AVENUE #5
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVENUE #5
City-St-Zip: W PALM BEACH, FL 33401

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: CARLOS MORRISON

D

05/26/2005

Electronic Signature of Signing Officer or Director

Date