

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016386

Entity Name: INVESTORS REALTY GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2100 WEST 76 ST
SUITE 510
HIALEAH, FL 33016 US

New Principal Place of Business:

New Mailing Address:

5041 SW 186 AVENUE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

2198 NW 126TH AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0645753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELI, JOSEPH R
12842 NW 22 MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DANIELI, JOSEPH R
5041 SW 186 AVENUE
SOUTHWEST RANCHES, FL 33332 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ENRIQUEZ, STEPHEN
Address: 2198 NW 126TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: DANIELI, JOSEPH R
Address: 12842 NW 22 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ENRIQUEZ, STEPHEN
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: P (X) Change () Addition
Name: DANIELI, JOSEPH R
Address: 5041 SW 186 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSEPH R. DANIELI

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date