

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027206

Entity Name: FRIENDLY FLORIDA REALTY, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

16650 REDWOOD WAY
WESTON, FL 33326 US

New Principal Place of Business:

950 S. PINE ISLAND RD
107
PLANTATION, FL 33324 US

Current Mailing Address:

950 S. PINE ISLAND RD
107
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESTYN, STEFAN
P.O.B. 266891
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TRESTYN, STEFAN
950 S. PINE ISLAND RD.
107
PLANTATION, FL 33324 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: STEFAN TRESTYN

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRESTYN, STEFAN P
Address: P.O.B. 266891
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRESTYN, STEFAN P
Address: 950 PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33324 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: STEFAN TRESTYN

PSTD

03/03/2005

Electronic Signature of Signing Officer or Director

Date