

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002835

FILED
Jan 05, 2005
Secretary of State

Entity Name: MUTUAL INVESTMENT TRUST REALTY, INC.

Current Principal Place of Business:

1108 -96 STREET
SUITE #301
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402803
MIAMI BCH, FL 33140 US

New Mailing Address:

C/O HUGO G. MORALES
P.O. BOX 402803
MIAMI BEACH, FL 33140 US

FEI Number: 65-0929092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, HUGO G
1108-96TH STREET
SUITE #301
BAY HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, HUGO G
Address: PO BOX 402803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: DEMORALES, LISA DULBERG
Address: PO BOX 402803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: DULBERG, ROSE B
Address: 3610 YATCH CLUB DR UNIT TS4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change () Addition
Name: DEMORALES, LISA DULBERG
Address: PO BOX 402803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: DULBERG, ROSE B
Address: 3610 YATCH CLUB DR., UNIT TS4
City-St-Zip: AVENTURA, FL 33180

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: HUGO G. MORALES

D

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date