

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048236

Entity Name: L & F REALTY CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

217 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

217 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0762317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMSAD ISLAMIC SEAT SHAFIQU L ISLAM
2111 NE 3 ST.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ISLAM, SHAMSAD
657 RIVIERA DRIVE
BOYNTON BEACH, FL 33435 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: SHAMSAD ISLAM

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISLAM, SHAFIQU L
Address: 2111 NE 3 ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: ISALM, SHAMSAD
Address: 2111 NE 3 ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISLAM, SHAFIQU L
Address: 657 RIVIERA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: ISALM, SHAMSAD
Address: 657 RIVIERA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHAMSAD ISLAM

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date