

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086695

Entity Name: 885 REALTY GROUP, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

640 E ATLANTIC AVE
SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

640 E ATLANTIC AVE
SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0789066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICHAS, TERRY R
88 MACFARLANE DRIVE
8H
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

EICHAS, TERRY R
12742 OAK RUN CT.
BOYNTON BEACH, FL 33436

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EICHAS, TERRY R
Address: 640 E ATLANTIC AVE #1
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: ZEMLIANSKI, DMITRIE
Address: 640 E ATLANTIC AVE #1
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: RYTIK, VITALI
Address: 640 E ATLANTIC AVE #1
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TERRY R EICHAS

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date