

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089629

Entity Name: CLEO REALTY, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

2240 SW 70TH AVE  
SUITE H  
DAVIE, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

2240 SW 70TH AVE  
SUITE H  
DAVIE, FL 33317

## New Mailing Address:

FEI Number: 65-0789588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAND, MORRIS  
2240 SW 70TH AVE  
SUITE H  
DAVIE, FL 33317 US

## Name and Address of New Registered Agent:

RUELLE, MARK  
2240 SW 70TH AVE  
SUITE H  
DAVIE, FL 33317 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: MARK J RUELLE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RAND, MORRIS M  
Address: 2240 SW 70TH AVE, SUITE H  
City-St-Zip: DAVIE, FL 33317

Title: ST ( ) Delete  
Name: RUELLE, MARK  
Address: 2240 SW 70TH AVE, SUITE H  
City-St-Zip: DAVIE, FL 33317

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RAND-BIAL, DEBORAH  
Address: 21 HEMLOCK TERRACE  
City-St-Zip: RANDOLPH, MA 02368

Title: VP (X) Change ( ) Addition  
Name: RUELLE, MARK  
Address: 2240 SW 70TH AVE, SUITE H  
City-St-Zip: DAVIE, FL 33317

Title: DST ( ) Change (X) Addition  
Name: CUTTER, JUDITH  
Address: 52 NOANETT RD.  
City-St-Zip: NEEDHAM, MA 02194

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: MARK J. RUELLE

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date