

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091018

FILED
May 26, 2004
Secretary of State

Entity Name: PRESIDENTIAL REALTY, INC.

Current Principal Place of Business:

21073 POWERLINE RD
SUITE 307
BOCA RATON, FL 33433

New Principal Place of Business:

21073 POWERLINE RD
SUITE 35
BOCA RATON, FL 33433

Current Mailing Address:

5817-C FOX HOLLOW DR
BOCA RATON, FL 33486

New Mailing Address:

2075 NW 52 ND STREET
BOCA RATON, FL 33496

FEI Number: 65-0791809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L ESQ
1800 CORPORATE BOULEVARD NORTHWEST
SUITE 302
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHACHATRIAN, GARY
Address: 5817-C FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHACHATRIAN, GARY K
Address: 2075 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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: K. GARY KHACHATRIAN

D

05/26/2004

Electronic Signature of Signing Officer or Director

Date