

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064613

FILED
Apr 30, 2005
Secretary of State

Entity Name: PRUDENTIAL PROPERTIES & REALTY, INC.

Current Principal Place of Business:

4483-1 N STATE RD #7
LAUDERDALE LAKE, FL 33319 US

New Principal Place of Business:

4463 N STATE RD #7
LAUDERDALE LAKE, FL 33319 US

Current Mailing Address:

4483-1 N STATE RD #7
LAUDERDALE LAKE, FL 33319 US

New Mailing Address:

4463 N STATE RD #7
LAUDERDALE LAKE, FL 33319 US

FEI Number: 65-0852370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ERROL
6820 NW 46 CT
LAUDERHILL, FL 33319 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: P () Delete
Name: GORDON, ERROL
Address: 6820 NW 46 CT
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERROL GORDON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date