

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000644

Entity Name: DYNASTY REALTY GROUP, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6350 NORTH ANDREWS AVENUE
SUITE 100
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2748 E. COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

Current Mailing Address:

2722 SE 9 ST
POMPANO BEACH, FL 33062

New Mailing Address:

2748 E. COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

FEI Number: 65-0951650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T
6350 NORTH ANDREWS AVENUE
SUITE 100
FT LAUDERDALE, FL 33309 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: D () Delete
Name: SEBASTIANI, MAX
Address: 2722 SE 9TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33082

Title: D () Delete
Name: LOCKWOOD, RUSS
Address: 6261 NE 19 AVE #1129
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEBASTIANI, MAX
Address: 2748 E. COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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: MAX SEBASTIANI

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date