

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103891

Entity Name: N & N REALTY, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

10067 YEOMAN LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1510 S. E. 19TH LANE
CAPE CORAL, FL 33990

Current Mailing Address:

10067 YEOMAN LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1510 S.E. 19TH LANE
CAPE CORAL, FL 33990

FEI Number: 65-0965603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, PHILIP
10067 YEOMAN LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NOYES, PHILIP
1510 S. E. 19TH LANE
CAPE CORAL, FL 33990 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOYES, ROBERT S
Address: 36 WOODLAND ST
City-St-Zip: W BOYLSTON, MA 01583

Title: S () Delete
Name: NOYES, DORIS E
Address: 10067 YEOMAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMSTROM, WAYNE
Address: 1510 S. E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: NOYES, CHARLES
Address: 85 WOODLAND STREET
City-St-Zip: WEST BOYLSTON, MA 01583

Title: T () Change (X) Addition
Name: NOYES, PHILIP
Address: 1510 S. E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

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: PHILIP NOYES

T

04/19/2005

Electronic Signature of Signing Officer or Director

Date