

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31344

FILED
Apr 07, 2005
Secretary of State

Entity Name: CLASSIC REALTY, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

17121 NE 6TH AVENUE
NORTH MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17121 NE 6TH AVENUE
NORTH MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 65-0240272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN-LATIMER, ANN
17121 NE 6TH AVENUE
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

JOHN-LATIMER, ANN
17121 NE 6TH AVENUE
N MIAMI BCH, FL 33162 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: ANN JOHN-LATIMER

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHN-LATIMER, ANN
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: LATIMER, JR, OTTO
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHN-LATIMER, ANN
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPSD (X) Change () Addition
Name: LATIMER, JR, OTTO V
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: ANN JOHN-LATIMER

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04/07/2005

Electronic Signature of Signing Officer or Director

Date