

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021961

Entity Name: 14250 REALTY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

14201 CYBER PLACE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

450 N. NARBERTH AVENUE
SUITE 2
NARBERTH, PA 19072

New Mailing Address:

21 EAST DARTMOUTH ROAD
BALA CYNWYD, PA 19004

FEI Number: 58-2232409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMMEL, JACK
12962 88TH AVENUE N
SEMINOLE, FL 33776 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: WEINBERGER, MARVIN
Address: 450 N. NARBERTH AVENUE - SUITE 2
City-St-Zip: NARBERTH, PA 19072

Title: D () Delete
Name: EPSTEIN, HAROLD
Address: 450 N. NARBERTH AVENUE - SUITE 2
City-St-Zip: NARBERTH, PA 19072

Title: D () Delete
Name: EPSTEIN, SAUL
Address: 450 N. NARBERTH AVENUE - SUITE 2
City-St-Zip: NARBERTH, PA 19072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINBERGER, MARVIN
Address: 225 BALA AVENUE - TOP FLOOR
City-St-Zip: BALA CYNWYD, PA 19004

Title: D (X) Change () Addition
Name: EPSTEIN, HAROLD
Address: 225 BALA AVENUE - TOP FLOOR
City-St-Zip: BALA CYNWYD, PA 19004

Title: D (X) Change () Addition
Name: EPSTEIN, SAUL
Address: 21 EAST DARTMOUTH ROAD
City-St-Zip: BALA CYNWYD, PA 19004

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: SAUL EPSTEIN

VP

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date