

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014735

Entity Name: 1ST REALTY GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1896 PALM BEACH LAKES BLVD.
103
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1896 PALM BEACH LAKES BLVD.
103
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1063708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1118 EAST ATLANTIC AVENUE
A
DELRAY BEACH, FL 33483 US

New Mailing Address:

1118 EAST ATLANTIC AVENUE
A
DELRAY BEACH, FL 33483 US

Name and Address of Current Registered Agent:

WHEELER, ALINE P
1896 PALM BEACH LAKES BLVD.
103
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WHEELER, ALINE P
1118 EAST ATLANTIC AVENUE
A
DELRAY BEACH, FL 33483 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: ALINE WHEELER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, ALINE
Address: 1896 PALM BEACH LAKES BLVD., #103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S (X) Delete
Name: MARTIN, SUZANNE C
Address: 3808 NW 42 WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, ALINE
Address: 1118 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ALINE WHEELER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date