

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089948

FILED
Apr 29, 2005
Secretary of State

Entity Name: REALTY EXECUTIVES OF BRICKELL & THE GROVE, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD STE1602
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD STE1602
MIAMI, FL 33156

New Mailing Address:

2451 BRICKELL AVENUE
16-D
MIAMI, FL 33129

FEI Number: 55-0792240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, CECILY R
2451 BRICKELL AVE APT 16-D
MIAMI, FL 33129 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: S () Delete
Name: SPEIZER, HARRY
Address: 9100 S DADELAND BLVD, SUITE 1602
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BELLAMY, CECILY
Address: 2451 BRICKELL AVE, #16D
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SPEIZER, HARRY
Address: 10001 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: CECILY R. BELLAMY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date