

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131446

Entity Name: EXCLUSIVELY R.E.O., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

450 N PARK RD SUITE 502
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

450 N PARK RD SUITE 502
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 02-0656941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, BRIGETTE A
3600 S. STATE ROAD 7
SUITE 2
MIRAMR, FL 33023 US

Name and Address of New Registered Agent:

JOBSON, BRIGETTE A
450 N. PARK ROAD
SUITE 502
HOLLYWOOD, FL 33021 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: BRIGETTE JOBSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOBSON, BRIGETTE A
Address: 3600 S. STATE ROAD 7, SUITE 2
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOBSON, BRIGETTE A
Address: 450 N. PARK ROAD, #502
City-St-Zip: HOLLYWOOD, FL 33021

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: BRIGETTE JOBSON

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04/29/2005

Electronic Signature of Signing Officer or Director

Date