

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004021

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA RESIDENTIAL REALTY, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 107
MIAMI, FL 33145

New Principal Place of Business:

1172 S. DIXIE HWY
369
MIAMI, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 369
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 76-0722850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, JOAQUIN
1172 SOUTH DIXIE HIGHWAY
SUITE 369
MIAMI, FL 33146 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: LUACES, JOAQUIN
Address: 1172 SOUTH DIXIE HIGHWAY, # 369
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: BRELAND, EVERETT
Address: 1172 SOUTH DIXIE HIGHWAY, # 369
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERETT BRELAND

VP

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date