

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070005

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHWEST FLORIDA REALTY HOLDINGS, INC.

Current Principal Place of Business:

1605 MAIN ST STE 1001
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN ST STE 1001
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 90-0102522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST STE 1001
SARASOTA, FL 34236 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: MILAZZO, EDWARD
Address: 7040 COLONIAL RD
City-St-Zip: BROOKLYN, NY 11209

Title: D () Delete
Name: CARRALLO, MICHAEL
Address: 2500 REGATTA DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: GUGIELMO, ANGELO
Address: 3145 GOLDENROD ST
City-St-Zip: SRARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD MILAZZO (SAG)

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date