

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089566

FILED
Jan 03, 2005
Secretary of State

Entity Name: 1ST REALTY INC.

Current Principal Place of Business:

1110 DEL PRADO BLVD SOUTH
UNIT B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1110 DEL PRADO BLVD SOUTH
UNIT B
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-3454155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDERHOLD, RUDIGER
12761 EAGLE ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

WIEDERHOLD, IRENE
1110 DEL PRADO BLVD SOUTH, UNIT B
CAPE CORAL, FL 33990 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: IRENE WIEDERHOLD 01/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIEDERHOLD, RUDIGER
Address: 1110 DEL PRADO BLVD. SOUTH UNIT B
City-St-Zip: CAPE CORAL, FL 33990

Title: O () Delete
Name: HOEFLICH-WIEDERHOLD, IRENE M
Address: 1110 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

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: IRENE WIEDERHOLD MRS 01/03/2005

Electronic Signature of Signing Officer or Director Date