

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133754

FILED
Feb 02, 2005
Secretary of State

Entity Name: ROYAL REALTY EXECUTIVES OF FLORIDA, INC.

Current Principal Place of Business:

3043 S. ATLANTIC AVENUE
STE. 1604
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

3145 S. ATLANTIC AVENUE
STE. 1204
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

110 EAGLE SPRINGS COURT
STE. A
STOCKBRIDGE, GA 30281

New Mailing Address:

829 FAIRWAYS CT.
STE. 200
STOCKBRIDGE, GA 30281

FEI Number: 56-2348012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CARL R JR.
JOLLY & PETERSON
2145 DELTA BLVD., STE. 200
TALLAHASSEE, FL 32303 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: P () Delete
Name: COLLIER, MICHAEL A
Address: 110 EAGLE SPRINGS COURT, STE. A
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP () Delete
Name: COLLIER, WALT
Address: 110 EAGLE SPRINGS COURT, STE. A
City-St-Zip: STOCKBRIDGE, GA 30281

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, MICHAEL A
Address: 829 FAIRWAYS CT. STE. 200
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP (X) Change () Addition
Name: COLLIER, WALT
Address: 829 FAIRWAYS CT. STE. 200
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP () Change (X) Addition
Name: NORBECK, MIKE
Address: 829 FAIRWAYS CT. STE. 200
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP () Change (X) Addition
Name: COLLIER, BRIAN
Address: 829 FAIRWAYS CT. STE. 200
City-St-Zip: STOCKBRIDGE, GA 30281

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: MIKE NORBECK

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date