

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096403

FILED
Mar 10, 2005
Secretary of State

Entity Name: REAL ESTATE MARKETING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

223 SEMINOLE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

3601 NORTH DIXIE HIGHWAY
SUITE #7
BOCA RATON, FL 33431

Current Mailing Address:

223 SEMINOLE AVE
PALM BEACH, FL 33480

New Mailing Address:

3601 NORTH DIXIE HIGHWAY
SUITE #7
BOCA RATON, FL 33431

FEI Number: 20-1260778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCISS, BARRY P
223 SEMINOLE AVE
PALM BEACH, FL 33480 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: WARSHAVER, JOANNE
Address: 223 SEMINOLE AVE
City-St-Zip: PALM BEACH, FL 33480

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: WARSHAVER, JOANNE
Address: 223 SEMINOLE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: EVP () Change (X) Addition
Name: PINCISS, BARRY
Address: 223 SEMINOLE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: BARRY PINCISS

EVP

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date