

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108446

Entity Name: EARNEST REALTY, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2851 - 1ST AVE. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2851 1ST AVE. N.
ST. PETERSBURG, FL 33713

Current Mailing Address:

2851 - 1ST AVE. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

PO BOX 12742
ST. PETERSBURG, FL 33733

FEI Number: 20-1556725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNUM, ROBERT E
2851 - 1ST AVE. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BARNUM, ROBERT E
2851 1ST AVE. N.
ST. PETERSBURG, FL 33713 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: ROBERT BARNUM

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNUM, ROBERT E
Address: 14901 N. BAYSHORE DR.
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT BARNUM

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date