2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2005
Secretary of State

DOCUMENT# P04000170805

Entity Name: SHANE H. SUTTON REALTY, CORP.

Current Principal Place of Business:

100 SOUTH POINT DRIVE STE #2503
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINT DRIVE STE TH11
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINT DRIVE STE #2503
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINT DRIVE STE TH11
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUTTON, SHANE H
100 SOUTH POINT DRIVE STE #2503
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUTTON, SHANE H
100 SOUTH POINT DRIVE STE TH11
MIAMI BEACH, FL 33139 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: SHANE H SUTTON 07/31/2005
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: SPD ( ) Delete
Name: SUTTON, SHANE H
Address: 100 SOUTH POINT DRIVE STE #2503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change ( ) Addition
Name: SUTTON, SHANE H
Address: 100 SOUTH POINT DRIVE STE TH11
City-St-Zip: MIAMI BEACH, FL 33139

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: SHANE H. SUTTON MR. 07/31/2005
Electronic Signature of Signing Officer or Director Date