

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238641

FILED
May 11, 2005
Secretary of State

Entity Name: WARRINGTON REALTY BROKERS INC

Current Principal Place of Business:

1906 GULF BEACH HWY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1906 GULF BEACH HWY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-0904639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GARY R
202 WEST SUNSET AVENUE
PENSACOLA, FL 32507 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

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: DVS () Delete
Name: FALCONE, MICHAEL J
Address: 5585 PONTE VERDE RD
City-St-Zip: PENSACOLA, FL 32507

Title: DV () Delete
Name: FALCONE, SALLY C
Address: 5585 PONTE VERDE RD
City-St-Zip: PENSACOLA, FL 32507

Title: PD () Delete
Name: KELLEY, GARY R
Address: 202 SUNSET AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: DVT () Delete
Name: KELLEY, DONNA J
Address: 202 SUNSET AVENUE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: FALCONE, MICHAEL J
Address: 119 E. SUNSET AVE.
City-St-Zip: PENSACOLA, FL 32507

Title: DV (X) Change () Addition
Name: FALCONE, SALLY C
Address: 119 E. SUNSET AVE.
City-St-Zip: PENSACOLA, FL 32507

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: GARY R. KELLEY

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date