2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM Secretary of State **DOCUMENT # 424829** 1. Entity Name REAL ESTATE SALES AND SERVICE INC. Principal Place of Business Mailing Address 9651 SW 77 ST MIAMI FL 33173-3310 % TED NUNEZ 9230 BIRD ROAD MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 59-1489605 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, TED Street Address (P.O. Box Number is Not Acceptable) 9651 SW 77 ST MIAMI FL 33173-3310 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remotating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition: HILE PD Delete TOTALE NAME NUNEZ, TED NAME STREET ADDRESS STREET ADDRESS 9651 SW 77 STREET CITY-ST-74P MIAMI FL 33173 CITY ST-ZIP ☐ Change Addition ST itILE TITLE Delete 000000236129 NAME NUNEZ, CHERYL NAME 02/21/05-80005-016 150.00 STREET ADDRESS 9651 SW 77 STREET STREET ADDRESS MIAMI FL 33173 CHY-ST-ZIP CITY-ST ZIP ☐ Change Addition HILE ☐ Delete THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition HILL TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Addition Delete HIBS Change mie NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-2IP ☐ Change Addition me ☐ Delete mu NAME MAAAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: The LO TOMBER CHERYLER NUMES TES 1/25/05 305 598-2/66