

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501888

FILED
Apr 20, 2005
Secretary of State

Entity Name: REAL ESTATE TAX CERTIFICATE INVESTORS, INC.

Current Principal Place of Business:

SEGAL, MARTIN E/2655 LEJEUNE RD
STE-1101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

SEGAL, MARTIN E P.A./2655 LEJEUNE RD
STE-1101
CORAL GABLES, FL 33134 US

Current Mailing Address:

SEGAL, MARTIN E/2655 LEJEUNE RD
STE 1101
CORAL GABLES, FL 33134 US

New Mailing Address:

SEGAL, MARTIN E P.A./2655 LEJEUNE RD
STE 1101
CORAL GABLES, FL 33134 US

FEI Number: 26-2586643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MARTIN E P.A.
2655 LEJEUNE RD., SUITE 1101
STE-1101
CORAL GABLES, FL 33134 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: PD () Delete
Name: SEGAL, MARTIN E
Address: 2655 LEJEUNE RD - STE 1101
City-St-Zip: CORAL GABLES, FL 33134

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: MARTIN E. SEGAL

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date