

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653634

FILED
Apr 27, 2005
Secretary of State

Entity Name: NUMBER 1 REALTY OF PINELLAS, INC.

Current Principal Place of Business:

2198 COACHMAN RD NE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2198 COACHMAN RD NE
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2214562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANTHONY M
2198 COACHMAN RD., NE
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

BRENNAN, ANTHONY M
2198 COACHMAN RD., NE
CLEARWATER, FL 33765 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: ANTHONY M. BRENNAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPV () Delete
Name: BRENNAN, ANTHONY M.
Address: 2198 COACHMAN RD NE
City-St-Zip: CLEARWATER, FL 33515,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPV (X) Change () Addition
Name: BRENNAN, ANTHONY M.
Address: 2198 COACHMAN RD NE
City-St-Zip: CLEARWATER, FL 33765 US

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: ANTHONY M. BRENNAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date