2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00021

Entity Name: ROSALIE HILL ELLIOTT, P.A.

FILED Jan 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

COLDWELL BANKER RESIDENTIAL REAL ESTATE, I 1500 SAN REMO AVENUE, SUITE 110 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

COLDWELL BANKER RESIDENTAIL REAL ESTATE, 1500 SAN REMO AVENUE, SUITE 110 CORAL GABLES, FL 33146

FEI Number: 59-2029192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, ROSALIE H. C/O ARVIDA REALITY SERVICES 1500 SAN REMO AVE STE 110 MIAMI, FL 33146 US ELLIOTT, ROSALIE H. C/O COLDWELL BANKER RESIDENTIAL REAL ESTAT 1500 SAN REMO AVE STE 110 MIAMI, FL 33146 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: ROSALIE H. ELLIOTT 01/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVT
 () Delete

 Name:
 ELLIOTT, ROSALIE H.,

 Address:
 8129 SW 87 TERR

 City-St-Zip:
 MIAMI, FL 33143

 Title:
 D
 () Delete

 Name:
 ELLIOTT, ROSALIE H.,

 Address:
 8129 SW 87 TERR

 City-St-Zip:
 MIAMI, FL 33143

Title: PRT (X) Change () Addition Name: ELLIOTT, ROSALIE H.,

Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL 33143

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: ROSALIE H. ELLIOTT PRES 01/15/2005