

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70117

FILED
Mar 25, 2005
Secretary of State

Entity Name: KESSEL KIRSCHNER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1332 DESOTO STREET
MELBOURNE, FL 329357070 US

New Principal Place of Business:

Current Mailing Address:

1332 DESOTO STREET
MELBOURNE, FL 329357070 US

New Mailing Address:

FEI Number: 59-2413855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, STANLEY M
1332 DESOTO ST.
MELBOURNE, FL 32935 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: DP (X) Delete
Name: KESSEL, KIRK W,
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357070

Title: DVP () Delete
Name: KIRSCHNER, STAN M
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357071

Title: TS () Delete
Name: KIRSCHNER, GREG A
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357070

Title: DM () Delete
Name: KIRSCHNER, STANLEY M
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: KIRSCHNER, STANLEY M
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KIRSCHNER, STAN M
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357071

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: STANLEY KIRSCHNER

DP

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date