2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H55996 03-14-2005 90106 015 ***150.00 1ST FLORIDA REAL ESTATE RESOURCES, INC. Principal Place of Business Mailing Address 101 E. STUART AVENUE 101 E. STUART AVENUE 50025836 LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 - CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2807342 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, CHERYL M Street Address (P.O. Box Number is Not Acceptable) 19200 HWY 27 LAKE WALES, FL 33853 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARTIN, CHERYL M NAME STREET ADDRESS 19200 HWY 27 STREET ADDRESS CITY - ST- ZIP LAKE WALES, FL 33853 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GRIMES, YVETTE R * NAME 5813 VAUGHN ROAD STREET ADDRESS STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE FAZZINI, SILVIO NAME NAME 101 E STUBET AVE STREET ACORESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition FITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

STREET ADDRESS CITY-ST-7IP

☐ Delete

3/11/05 863 676 07 07
Date Daytime Phone 6

FILED

Change

☐ Addition