

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73165

FILED
Apr 23, 2005
Secretary of State

Entity Name: ATTORNEYS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2909 LAKEVIEW DRIVE
P.O. BOX 669
FERN PARK, FL 327300669

New Principal Place of Business:

413 CELEBRATION AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 300669
FERN PARK, FL 327300669

New Mailing Address:

P.O. BOX 470068
CELEBRATION, FL 347470068

FEI Number: 59-2576388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, MELVIN
2909 LAKEVIEW DRIVE
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

PEARLMAN, MEL
413 CELEBRATION AVENUE
CELEBRATION, FL 34747 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: MEL PEARLMAN

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEARLMAN, MELVIN,
Address: 2909 LAKEVIEW DRIVE
City-St-Zip: FERN PARK, FL

Title: VPS () Delete
Name: PEARLMAN, SUSAN
Address: 413 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PEARLMAN, MEL
Address: 413 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPS (X) Change () Addition
Name: PEARLMAN, SUSAN
Address: 413 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: MEL PEARLMAN

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date