2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00978

Entity Name: MCDARGH REAL ESTATE SERVICES, INC.

FILED Jan 19, 2005 Secretary of State

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

10006 N. DALE MABRY HWY 204

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

10006 N. DALE MABRY HWY, STE. 204

10006 N. DALE MABRY HWY

TAMPA, FL 33618 US

10006 N. DALE MABRY HWY

TAMPA, FL 33618 US

FEI Number: 59-2960165 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:

MCDARGH, SARA P.

5035 PALOMA DRIVE
TAMPA, FL 33624 US

MCDARGH, SARA P
5035 PALOMA DRIVE
TAMPA, FL 33624 US

MCDARGH, SARA P
5035 PALOMA DRIVE
TAMPA, FL 33624 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: SARA P. MCDARGH 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCDARGH, SARA P.,
 Name:
 MCDARGH, SARA P.

 Address:
 5035 PALOMA DRIVE
 Address:
 5035 PALOMA DRIVE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33624

Title: VP () Delete Title: VP (X) Change () Addition Name: SMITH, CARRIE Name: O'DONNELL, KAREN

Name: SMITH, CARRIE Name: O'DONNELL, KAREN
Address: 15321 BEAR CREEK DRIVE Address: 4018 BRAESGATE LANE
City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

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: SARA P. MCDARGH D 01/19/2005