

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36262

FILED
Jul 22, 2005
Secretary of State

Entity Name: BUYER'S AGENTS OF VERO BEACH, DIMARZO REALTY, INC.

Current Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

4625 N A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

PO BOX 4126
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0163920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L. ESQUIRE
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HENDERSON, STEVE L. ESQUIRE
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

07/22/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMARZO, JIM
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIMARZO, JIM
Address: 4625 N A1A
City-St-Zip: VERO BEACH, FL 32963

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: JIM DIMARZO

Electronic Signature of Signing Officer or Director

D

07/22/2005

Date