

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59450

**FILED**  
**Jan 19, 2005**  
**Secretary of State**

**Entity Name:** OPTION ONE REAL ESTATE, INC.

**Current Principal Place of Business:**

85 E MERRITT ISL CSWY.  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

**Current Mailing Address:**

85 E MERRITT ISL CSWY.  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

FEI Number: 59-3000382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHRIEVES, RICHARD H  
85 E MERRITT ISL CSWY.  
MERRITT ISLAND, FL 32952 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: P ( ) Delete  
Name: SHRIEVES, RICHARD  
Address: 85 E MERRITT ISL CSWY.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S ( ) Delete  
Name: TEAGUE, JERRY M  
Address: 3380 S. TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RICHARD H SHRIEVES

PRES

01/19/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date