

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00890

FILED
Apr 22, 2005
Secretary of State

Entity Name: I.R.E. REAL ESTATE FUNDS, INC.

Current Principal Place of Business:

P. O. BOX 5403
FT. LAUDERDALE, FL 333105403 US

New Principal Place of Business:

2100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O. BOX 5403
FT. LAUDERDALE, FL 333105403 US

New Mailing Address:

FEI Number: 59-2503635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN, ALAN B.
1750 E. SUNRISE BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEVAN, ALAN B.
2100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVAN, ALAN B.,
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VTS () Delete
Name: GILBERT, GLEN R.,
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVAN, ALAN B.,
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTS (X) Change () Addition
Name: GILBERT, GLEN R.,
Address: 2100 CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GLEN R. GILBERT

Electronic Signature of Signing Officer or Director

VTS

04/22/2005

Date