

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50347

FILED
May 12, 2005
Secretary of State

Entity Name: CROMARTIE'S REAL ESTATE, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD
STE 228
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

3888 N.W. 167TH STREET
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

4011 NW 188 STREET
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 59-2793665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, ALELOISE H
4011 N.W. 188 STREET
MIAMI, FL 33055 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

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: PST () Delete
Name: CROMARTIE, EDORIS JR
Address: 4011N.W. 188 STREET
City-St-Zip: MIAMI, FL 33055

Title: V (X) Delete
Name: BESONER, MARK
Address: 2880 W. AVIARY DR.
City-St-Zip: COOPER CITY, FL 33026

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: EDORIS CROMARTIE, JR

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date