

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074629

FILED
May 06, 2005
Secretary of State

Entity Name: THE REAL ESTATE HOME GALLERY, INC.

Current Principal Place of Business:

9280 SW 150TH AVENUE
SUITE 107
MIAMI, FL 33196

New Principal Place of Business:

11980 SW 144 COURT
SUITE 106
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 771356
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1030478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DONNA M
9280 SW 150TH AVENUE
SUITE 107
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, DONNA M
11980 SW 144 COURT
SUITE 106
MIAMI, FL 33186 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

05/06/2005

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: PSTD () Delete
Name: GARCIA, DONNA M
Address: 9280 SW 150TH AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, DONNA M
Address: 11980 SW 144 COURT SUITE 106
City-St-Zip: MIAMI, FL 33186

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: DONNA MARIE GARCIA

PSTD

05/06/2005

Electronic Signature of Signing Officer or Director

Date