

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116339

Entity Name: FL HOME REALTY SERVICES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

3735 S.W. 8TH ST., STE. #201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3735 S.W. 8TH ST., STE. #201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1065304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIXA, DALIS
922 OBISPO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAMEZ, MARISELA
920 VENETIA AVE.
CORAL GABLES, FL 33134 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: MARISELA GAMEZ

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GAMEZ, MARISELA
Address: 920 VENETIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: FREIXA, DALIS
Address: 922 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, MARISELA
Address: 920 VENETIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: FREIXA, DALIS
Address: 922 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARISELA GAMEZ

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02/01/2005

Electronic Signature of Signing Officer or Director

Date