

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001897

Entity Name: DISTINCTIVE FLORIDA REALTY, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

14263 SW 16 CT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

3001 SW 142 AVE
DAVIE, FL 33330

New Mailing Address:

14263 SW 16TH COURT
DAVIE, FL 33325

FEI Number: 65-1118423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIER, FRANCES
3001 SW 142 AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

STEIER, FRANCES
14263 SW 16TH COURT
DAVIE, FL 33325 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: FRANCES STEIER

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIER, FRANCES
Address: 3001 SW 142 AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEIER, FRANCES
Address: 14263 SW 16TH COURT
City-St-Zip: DAVIE, FL 33325

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: FRANCES STEIER

PD

02/18/2005

Electronic Signature of Signing Officer or Director

Date