

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038081

FILED
Feb 13, 2005
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15258 SW 8 WAY
MIAMI, FL 33194

New Principal Place of Business:

PO BOX 940831
MIAMI, FL 33194

Current Mailing Address:

15258 SW 8 WAY
MIAMI, FL 33194

New Mailing Address:

PO BOX 940831
MIAMI, FL 33194

FEI Number: 65-1294879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: IRIZARRY, RUSSELL
Address: 15258 SW 8 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IRIZARRY, RUSSELL
Address: PO BOX 940831
City-St-Zip: MIAMI, FL 33194

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: RUSSELL IRIZARRY

PRES

02/13/2005

Electronic Signature of Signing Officer or Director

Date