

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068781

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: LOCATION REAL ESTATE, INC.

## Current Principal Place of Business:

909 SOUTH MIRAMAR AVE  
INDIALANTIC, FL 32903

## New Principal Place of Business:

2901 PALM BAY RD NE  
SUITE # I  
PALM BAY, FL 32905

## Current Mailing Address:

909 SOUTH MIRAMAR AVE  
INDIALANTIC, FL 32903

## New Mailing Address:

2901 PALM BAY RD NE  
SUITE # I  
PALM BAY, FL 32905

FEI Number: 59-2979022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, RUSSELL D  
909 SOUTH MIRAMAR AVE  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

WOOD, RUSSELL D  
2901 PALM BAY RD NE  
SUITE # I  
PALM BAY, FL 32905 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

04/06/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOOD, RUSSELL D  
Address: 909 SOUTH MIRAMAR AVE  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WOOD, RUSSELL D  
Address: 2901 PALM BAY RD NE  
City-St-Zip: PALM BAY, FL 32905

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 D. WOOD

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date