

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075773

Entity Name: M.A.P. REALTY SERVICES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

918 NE 20TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

918 NE 20TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1128868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESH, PAUL W
918 NE 20TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33304 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: P () Delete
Name: FLESH, PAUL W
Address: 13731 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: GLEBER, MICHAEL
Address: 2515 LUCIUE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST () Delete
Name: SHUMWAY, ANDREW
Address: 2524 EGMONT KEY WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLESH, PAUL W
Address: 918 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: GLEBER, MICHAEL
Address: 918 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST (X) Change () Addition
Name: SHUMWAY, ANDREW
Address: 918 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PAUL FLESH

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date