

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087243

FILED
Jan 28, 2005
Secretary of State

Entity Name: THE REAL ESTATE EMPIRE GROUP INC.

Current Principal Place of Business:

1460 NW 107 AVE.
SUITE N
MIAMI, FL 33172

New Principal Place of Business:

1460 NW 107 AVE.
SUITE N
DORAL, FL 33172

Current Mailing Address:

1460 NW 107 AVE
SUITE N
MIAMI, FL 33172

New Mailing Address:

1460 NW 107 AVE
SUITE N
DORAL, FL 33172

FEI Number: 65-1135802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANON, LINDA
1460 NW 107 AVE STE N
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTANON, LINDA
1081 NW 127 CT
MIAMI, FL 33182 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANON, LINDA
Address: 1081 NW 127 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA CASTANON

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date