

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089144

Entity Name: FAMILY ESTATE SALES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4340 NW 19 AVE, STE E
POMPANO BCH, FL 33064

New Principal Place of Business:

1609 BANKS RD
MARGATE, FL 33063

Current Mailing Address:

4340 NW 19 AVE, STE E
POMPANO BCH, FL 33064

New Mailing Address:

1609 BANKS RD
MARGATE, FL 33063

FEI Number: 65-1135008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFFER, ROBERT V III
2137 WOODLANDS WAY
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

SCHLAFFER, ROBERT V III
23060-5 AQUA VIEW DR
BOCA RATON, FL 33433 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLAFFER, ROBERT V III
Address: 2137 WOODLANDS WAY
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP () Delete
Name: DILAURA, GERALD P VP
Address: 6217 NW 42ND CT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLAFFER, ROBERT V III
Address: 23060-5 AQUA VIEW DR
City-St-Zip: BOCA RATON, FL 33433

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: GERALD DILAURA

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date