

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002134

FILED
Apr 12, 2005
Secretary of State

Entity Name: LICENSED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5750 MAJOR BLVD SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

5750 MAJOR BLVD SUITE 175
ORLANDO, FL 32819

Current Mailing Address:

5750 MAJOR BLVD SUITE 100
ORLANDO, FL 32819

New Mailing Address:

5750 MAJOR BLVD SUITE 175
ORLANDO, FL 32819

FEI Number: 56-2377934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTE, ANGELA
5750 MAJOR BLVD., STE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COURTE, ANGELA
5750 MAJOR BLVD., STE 175
ORLANDO, FL 32819 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COURTE, ANGELA
Address: 5750 MAJOR BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COURTE, ANGELA
Address: 5750 MAJOR BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32819

Title: V () Change (X) Addition
Name: BRANNON, ANNA D
Address: 5750 MAJOR BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32819

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: DENISE BRANNON

V

04/12/2005

Electronic Signature of Signing Officer or Director

Date