

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009844

FILED
Mar 23, 2005
Secretary of State

Entity Name: REBECCA'S REAL ESTATE & MANAGEMENT, INC.

Current Principal Place of Business:

9612 SUNBEAN CENTER DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

9310 OLD KINGS ROAD S
UNIT 1101
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 56020
JACKSONVILLE, FL 32441

New Mailing Address:

FEI Number: 02-0549694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIXEL, REBECCA W
4408 ROYAL TERN COURT
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FIXEL, REBECCA W
9310 OLD KINGS ROAD S
UNIT 1101
JACKSONVILLE, FL 32257 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: REBECCA W FIXEL

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FIXEL, REBECCA W
Address: 9612 SUNBEAN CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIXEL, REBECCA W
Address: 9310 OLD KINGS ROAD S UNIT 1101
City-St-Zip: JACKSONVILLE, FL 32257

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: REBECCA W FIXEL

PSTD

03/23/2005

Electronic Signature of Signing Officer or Director

Date