

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010787

FILED
Feb 24, 2005
Secretary of State

Entity Name: GARCON REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

70 SE 4TH AVE
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

70 SE 4TH AVE
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 80-0003795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N SEACREST BLVD
DELRAY BCH, FL 33435 US

Name and Address of New Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE
SUITE # 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCON, WILLIER
Address: 70 SE 4TH AVE
City-St-Zip: DELRAY BCH, FL 33483

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: WILLIER GARCON

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date