

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031685

FILED
Apr 14, 2005
Secretary of State

Entity Name: REALTY PROFESSIONALS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

2955 HARTLEY RD, STE 102
JACKSONVILLE, FL 32257

New Principal Place of Business:

12443 SAN JOSE BLVD., SUITE 1001
JACKSONVILLE, FL 32223

Current Mailing Address:

2955 HARTLEY RD, STE 102
JACKSONVILLE, FL 32257

New Mailing Address:

12443 SAN JOSE BLVD., SUITE 1001
JACKSONVILLE, FL 32223

FEI Number: 48-1253888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, DONNA W
2955 HARTLEY RD, STE 102
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BEARD, DONNA W
12443 SAN JOSE BLVD. SUITE 1001
JACKSONVILLE, FL 32223 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEARD, DONNA W
Address: 2544 EMPEROR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: DONNA W. BEARD

MS.

04/14/2005

Electronic Signature of Signing Officer or Director

Date