

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045876

Entity Name: REAL ESTATE MASTERS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3422 SOUTHWEST 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1575 PINE RIDGE ROAD
SUITE 5
NAPLES, FL 34109

Current Mailing Address:

3422 SOUTHWEST 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

1575 PINE RIDGE ROAD
SUITE 5
NAPLES, FL 34109

FEI Number: 02-0607456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, ANTHONY
3422 SW 15 ST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SPANO, ANTHONY
5691 SPANISH OAKS LANE
NAPLES, FL 34119 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: ANTHONY SPANO

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPANO, ANTHONY
Address: 3422 SOUTHWEST 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPANO, ANTHONY
Address: 5691 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: ANTHONY SPANO

PSTD

05/06/2005

Electronic Signature of Signing Officer or Director

Date