

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061976

FILED
Feb 01, 2005
Secretary of State

Entity Name: FLAMINGO REAL ESTATE SERVICES INC.

Current Principal Place of Business:

606 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5102 MAHOGANY BAY DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

606 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

5102 MAHOGANY BAY DR
BOYNTON BEACH, FL 33436

FEI Number: 04-3677445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANEK, MICHELE
606 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANEK, MICHELE
5102 MAHOGANY BAY DR
BOYNTON BEACH, FL 33436 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: MICHELE, STANEK
Address: 606 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: MICHELE, STANEK
Address: 5102 MAHOGANY BAY DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MICHELE STANEK

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date