2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 06, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000064838 1. Entity Name FLORIDA REALTY SOLUTIONS, INC. Principal Place of Business Mailing Address STE 201 STE 201 750 SE 3RD AVE 750 SE 3RD AVE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4502841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 NW 16TH ST FT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CACCIATORE, RONALD J U00000172848 STREET ADDRESS STE 201, 750 SE 3RD AVE CITY-ST-ZIP FT LAUDERDALE, FL 33316 01/06/05-80015-015 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

USCILLO

Ronald J. Cacciatore

1-4.05

954-524-8144

Daytime Phone #

FILED