

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075409

FILED
Jun 30, 2005
Secretary of State

Entity Name: SELLSTATE 1ST CHOICE REALTY, INC.

Current Principal Place of Business:

1340 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1340 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 55-0786602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHINEHART, LYNN J
1340 CAPE CORAL PARKWAY E
4TH FLOOR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

_____ 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: D () Delete
Name: RHINEHART, LYNN
Address: 1340 CAPE CORAL PKWY E
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RHINEHART, WENDELL E
Address: 2517 SW 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: LYNN J. RHINEHART

D

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date