

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091639

Entity Name: FOX REAL ESTATE GROUP, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

312 S. OLD DIXIE  
SUITE 204  
JUPITER, FL US

## New Principal Place of Business:

2346 SW GOLDEN BEAR WAY  
PALM CITY, FL 34990 US

## Current Mailing Address:

5376 SE SERENOA TERRACE  
HOBE SOUND, FL 33455 US

## New Mailing Address:

2346 SW GOLDEN BEAR WAY  
PALM CITY, FL 34990 US

FEI Number: 48-1272609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOX, RITA C  
5376 SE SERENOA TERRACE  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

FOX, RITA C  
2346 SW GOLDEN BEAR WAY  
PALM CITY, FL 34990 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOX, RITA C  
Address: 5376 SE SERENOA TERRACE  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOX, RITA C  
Address: 2346 SW GOLDEN BEAR WAY  
City-St-Zip: PALM CITY, FL 34990

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: RITA FOX

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date