

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103924

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE REAL ESTATE AGENT, INC.

Current Principal Place of Business:

315 SW 15TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1417 NE 28TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

315 SW 15TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1417 NE 28TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 37-1445151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, HEATHER M
315 SW 15TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WOLFE, HEATHER M
1417 NE 28TH STREET
POMPANO BEACH, FL 33064 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: HEATHER M WOLFE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOLFE, HEATHER M MS.
Address: 315 SW 15TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFE, HEATHER M MS.
Address: 1417 NE 28TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: HEATHER M WOLFE

MS

04/26/2004

Electronic Signature of Signing Officer or Director

Date