

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103959

FILED
Apr 26, 2005
Secretary of State

Entity Name: FL SALES & RENTALS REALTY, INC.

Current Principal Place of Business:

4620 W. COMMERCIAL BLVD., SUITE 1
TAMARAC, FL 33319 US

New Principal Place of Business:

4620 W. COMMERCIAL BLVD.,
SUITE 1
TAMARAC, FL 33319 US

Current Mailing Address:

4620 W. COMMERCIAL BLVD., SUITE 1
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 50-0006385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JUNA
4620 W. COMMERCIAL BLVD., STE 1
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JUNA
Address: 4620 W. COMMERCIAL BLVD., STE 1
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: THOMPSON, ROBERT
Address: 4620 W. COMMERCIAL BLVD., STE 1
City-St-Zip: TAMARAC, FL 33319 US

Title: T (X) Delete
Name: MCKENZIE, EMMA
Address: 3811 NW 5TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: S (X) Delete
Name: LEE, THERESA
Address: 2161 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JUNA THOMPSON

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date