

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133519

Entity Name: 1ST FLORIDA REALTY GROUP, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

232 S. DILLARD STREET
111
WINTER GARDEN, FL 34787

New Principal Place of Business:

2516 CRESCENT POINT COURT
111
WINTER GARDEN, FL 34787

232 S. DILLARD STREET
111
WINTER GARDEN, FL 34787

FEI Number: 11-3675966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLEY, RODNEY V
2516 CRESCENT POINT COURT
111
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JOLLEY, RODNEY V
232 S. DILLARD STREET
111
WINTER GARDEN, FL 34787 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: RODNEY JOLLEY

05/01/2005

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: P () Delete

Name: JOLLEY, RODNEY V

Address: 2516 CRESCENT POINT COURT

City-St-Zip: WINTER GARDEN, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 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: RODNEY JOLLEY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date