

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004754

FILED
Jan 03, 2005
Secretary of State

Entity Name: EXTREME REALTY GROUP, INC.

Current Principal Place of Business:

1701 W HILLSBORO BLVD SUITE 307
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1701 W HILLSBORO BLVD.
SUITE 307
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1701 W HILLSBORO BLVD SUITE 307
DEERFIELD BEACH, FL 33442

New Mailing Address:

1701 W HILLSBORO BLVD.
SUITE 307
DEERFIELD BEACH, FL 33442

FEI Number: 32-0051674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GARY M
1761 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MILLS, GARY M
1701 W. HILLSBORO BLVD.
SUITE 307
DEERFIELD BEACH, FL 33442 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: GARY M. MILLS, PRESIDENT

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILLS, GARY M
Address: 1761 W. HILLSBORO BLVD., SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MILLS, GARY M
Address: 1761 W. HILLSBORO BLVD., SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MILLS, GARY M
Address: 1701 W. HILLSBORO BLVD., SUITE 307
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MILLS, GARY M
Address: 1701 W. HILLSBORO BLVD., SUITE 307
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY MILLS

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date