

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017200

FILED
Mar 23, 2005
Secretary of State

Entity Name: DISTINGUISHED INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

1110 INDIAN RIDGE TR E
KISSIMMEE, FL 34747

New Principal Place of Business:

1190 BRIDGEWAY CT
CLERMONT, FL 34711

Current Mailing Address:

P. O. BOX 470307
CELEBRATION, FL 34747

New Mailing Address:

P. O. BOX 136316
CLERMONT, FL 34713

FEI Number: 82-0586682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, RICHARD J
1110 INDIAN RIDGE TR E
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

FEDERICO, RICHARD J
1190 BRIDGEWAY CT
CLERMONT, FL 34711 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FEDERICO, RICHARD J
Address: 1110 INDIAN RIDGE TR E
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FEDERICO, RICHARD J
Address: 1190 BRIDGEWAY CT
City-St-Zip: CLERMONT, FL 34711

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: RICHARD J FEDERICO

PSTD

03/23/2005

Electronic Signature of Signing Officer or Director

Date