## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED

## FILED **ANNUAL REPORT** Mar 21, 2005 08:00 AM DOCUMENT # P03000024141 **Secretary of State** 1. Entity Name FOX REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 8721 SW 14TH ST 8721 SW 14TH ST PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2324700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGUINE-JANSEN, DIANE DO NOT WRITE 8721 SW 14TH ST PEMBROKE PINES, FL 33025 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000272069 10. OFFICERS AND DIRECTORS 03/21/05-80075-005 150.00 TITLE SEGUINE-JANSEN, DIANE NAME 8721 SW 14TH ST STREET ADDRESS U00000272069 03/21/05-80075-006 8.75 CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR