

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032895

Entity Name: OUT OF HERE REALTY, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5110 MADISON LAKES CIRCLE W
DAVIE, FL 33328

New Principal Place of Business:

2600 S UNIVERISTY DR
121
DAVIE, FL 33328

Current Mailing Address:

5110 MADISON LAKES CIRCLE W
DAVIE, FL 33328

New Mailing Address:

FEI Number: 54-2103419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYERL, SHEILA
5110 MADISON LAKES CIRCLE W
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PAYERL, SHEILA
2600 S UNIVERSITY DR
121
DAVIE, FL 33328 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYERL, SHEILA
Address: 5110 MADISON LAKES CIRCLE W
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYERL, SHEILA
Address: 2600 S UNIVERSITY DR #121
City-St-Zip: DAVIE, FL 33328

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: SHEILA PAYERL

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date