

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034900

FILED
Mar 23, 2005
Secretary of State

Entity Name: EAST COAST REAL ESTATE GROUP, INC.

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 440
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 440
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD SUITE 440
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 440
MIAMI BEACH, FL 33139

FEI Number: 26-0064019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTALEON, MAGDA M
420 LINCOLN ROAD SUITE 440
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PANTALEON, MAGDA M
420 LINCOLN ROAD
SUITE 440
MIAMI BEACH, FL 33139 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: MAGDA M. PANTALEON

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PANTALEON, MAGDA M
Address: 240 GALEN DRIVE, #105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PANTALEON, MAGDA M
Address: 240 GALEN DRIVE, #105
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: PANTALEON, MAGDA M
Address: 2451 BRICKELL AVENUE, #21N
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: PANTALEON, MAGDA M
Address: 2451 BRICKELL AVENUE, #21N
City-St-Zip: MIAMI, FL 33129

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: MAGDA M. PANTALEON

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date