

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058944

Entity Name: REO PROPERTY MANAGEMENT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4021 PETERS ROAD
SUITE # 101
PLANTATION, FL 33317

New Principal Place of Business:

4021 PETERS ROAD
SUITE # 104
PLANTATION, FL 33317

Current Mailing Address:

4021 PETERS ROAD
SUITE # 101
PLANTATION, FL 33317

New Mailing Address:

4021 PETERS ROAD
SUITE # 104
PLANTATION, FL 33317

FEI Number: 45-0516051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LORRAINE
4021 PETERS ROAD
SUITE # 101
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GELLER, LORRAINE
4021 PETERS ROAD
SUITE # 104
PLANTATION, FL 33317 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, LORRAINE
Address: 4021 PETERS ROAD, SUITE #101
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, LORRAINE
Address: 4021 PETERS ROAD, SUITE #104
City-St-Zip: PLANTATION, FL 33317

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: LORRAINE GELLER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date