2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062947

Entity Name: SELLSTATE ALLIANCE REALTY, INC.

FILED May 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1469 COLONIAL BLVD, #106 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1469 COLONIAL BLVD, #106 FT MYERS, FL 33907

FEI Number: 20-0064021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, PATRICK
1469 COLONIAL BLVD, #106
FT MYERS, FL 33907 US

ROLDAN, VICTOR
1469 COLONIAL BLVD, #106
FT MYERS, FL 33907 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: VICTOR ROLDAN 05/20/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 O'CONNELL, PATRICK
 Name:
 ROLDAN, VICTOR

 Address:
 2109 SE 14TH TERRACE
 Address:
 3906 35TH STREET S.W.

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: VICTOR ROLDAN VT 05/20/2005