

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082482

FILED
May 05, 2005
Secretary of State

Entity Name: REAL ESTATE ACQUISITIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5150 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5150 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 13-4260660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDGEN, JAY
10693 WILES RD.
SUITE 102
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MIDGEN, JAY
5150 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

05/05/2005

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:

Title: D () Delete
Name: MIDGEN, JAY
Address: 10693 WILES RD., SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDGEN, JAY
Address: 5150 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAY MIDGEN

Electronic Signature of Signing Officer or Director

P

05/05/2005

Date