

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101066

FILED
Feb 06, 2005
Secretary of State

Entity Name: FIRST IN REAL ESTATE - LUTZ, INC.

Current Principal Place of Business:

19030 GERACI RD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

19030 GERACI RD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 33-1080683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOGGIN, VICTORIA W
17765 OAK BRIDGE ST
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GOGGIN, VICTORIA W
19030 GERACI RD
TAMPA, FL 33548 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

02/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGGIN, VICTORIA W
Address: 17765 OAK BRIDGE ST.
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: GOGGIN, PETER K
Address: 17765 OAK BRIDGE ST.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGGIN, VICTORIA W
Address: 19030 GERACI RD
City-St-Zip: TAMPA, FL 33548 US

Title: VP (X) Change () Addition
Name: GOGGIN, PETER K
Address: 19030 GERACI RD
City-St-Zip: TAMPA, FL 33548 US

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: VICTORIA W. GOGGIN

Electronic Signature of Signing Officer or Director

PRES

02/06/2005

Date