2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103830

Entity Name: FLORIDA ATLANTIC COAST REALTY, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1005 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1005 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168

FEI Number: 74-3102532 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:

TANNER, JAMES R

444 SEABREEZE BLVD, STE 760

DAYTONA BCH, FL 32118 US

TANNER, JAMES R

1005 NORTH DIXIE FREEWAY

NEW SMYRNA BEACH, FL 32168 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: JAMES ROSCOE TANNER 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 TANNER, JAMES R
 Name:

 Address:
 113 CUNNINGHAM DR
 Address:

 City-St-Zip:
 NEW SMYRNA BCH, FL 33168
 City-St-Zip:

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: JAMES ROSCOE TANNER PRES 04/15/2005