

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121523

FILED
Mar 31, 2005
Secretary of State

Entity Name: REALTY ONE REAL ESTATE, INC.

Current Principal Place of Business:

3600 SOUTH STATE RD. 7, STE. #210
MIRAMAR, FL 33023

New Principal Place of Business:

19477 NE 10TH AVENUE
207
MIAMI, FL 33179

Current Mailing Address:

19477 N.E. 10TH AVENUE
207
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0345844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, CLAIRE A
19477 N.E. 10TH AVENUE
207
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENE, CLAIRE A
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Delete
Name: AMILCAR, CARMELIA R
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

Title: SD (X) Delete
Name: MOBLEY, BESTMA
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

Title: TD (X) Delete
Name: RENE, BERNICE
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENE, CLAIRE A
Address: 19477 NE 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLAIRE RENE

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date