

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128937

FILED
Mar 25, 2005
Secretary of State

Entity Name: BLUFFS REAL ESTATE & INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4300 S US HWY 1 STE 211
JUPITER, FL 33477 US

New Principal Place of Business:

4300 S US HWY #1
STE #211
JUPITER, FL 33477 US

Current Mailing Address:

4300 S US HWY 1 STE 211
JUPITER, FL 33477 US

New Mailing Address:

4300 S US HWY #1
STE #211
JUPITER, FL 33477 US

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

Name and Address of Current Registered Agent:

SNEDAKER, CHRISTINE B
4300 S US HWY 1 STE 211
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SNEDAKER, CHRISTINE B DP
4300 S US HWY #1
STE #211
JUPITER, FL 33477 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: CHRISTINE B. SNEDAKER

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SNEDAKER, CHRISTINE B
Address: 4300 S US HWY 1 STE 211
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SNEDAKER, CHRISTINE B DP
Address: 4300 S US HWY #1, STE #211
City-St-Zip: JUPITER, FL 33477 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: CHRISTINE B. SNEDAKER

DP

03/25/2005

Electronic Signature of Signing Officer or Director

Date