

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132440

Entity Name: F & S REALTY HOLDINGS, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

8000 COLONY CIRCLE SOUTH  
TAMARAC, FL 33321

## New Principal Place of Business:

8000 COLONY CIRCLE SOUTH  
104  
TAMARAC, FL 33321

## Current Mailing Address:

8000 COLONY CIRCLE SOUTH  
TAMARAC, FL 33321

## New Mailing Address:

8000 COLONY CIRCLE SOUTH  
104  
TAMARAC, FL 33321

FEI Number: 20-0431493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, SUSAN  
8000 COLONY CIRCLE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

SULLIVAN, SUSAN  
8000 COLONY CIRCLE  
104  
TAMARAC, FL 33321 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: SUSAN SULLIVAN

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SULLIVAN, SUSAN  
Address: 8000 COLONY CIRCLE SOUTH  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN SULLIVAN

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date