

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144977

FILED
Apr 07, 2004
Secretary of State

Entity Name: FIRST AMERICAN REAL ESTATE RESOURCES, INC.

Current Principal Place of Business:

2238 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

2238 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

501 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHSLEY, LINDA
2238 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ASHE, PAUL R
1224 COMMODORE DRIVE
NEW SMYRNA BEACH, FL 32169 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: PAUL R. ASHE

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, LINDA
Address: 2238 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: S () Delete
Name: KRUSE, JENNIFER M
Address: PO BOX 218
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHE, PAUL R
Address: 1224 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: V (X) Change () Addition
Name: LYNN, MICHAEL M
Address: 501 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PAUL R. ASHE

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date