

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014369

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: KAREN REALTY GROUP, SOUTHEAST INC.

## Current Principal Place of Business:

269 SUNRISE CAY STE 2  
NAPLES, FL 34114

## New Principal Place of Business:

208 CAYS DR  
NAPLES, FL 34114

## Current Mailing Address:

269 SUNRISE CAY STE 2  
NAPLES, FL 34114

## New Mailing Address:

208 CAYS DR  
NAPLES, FL 34114

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST 4 FLR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JESSE KAREN  
208 CAYS DR  
NAPLES, FL 33145 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: JESSE KAREN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KAREN, JESSE F  
Address: 269 SUNRISE CAY STE 2  
City-St-Zip: NAPLES, FL 34114

Title: V (X) Delete  
Name: KAREN, BONNIE R  
Address: 269 STELLA MARIS DR.  
City-St-Zip: NAPLES, FL 34114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: KAREN, JESSE F  
Address: 208 CAYS DR  
City-St-Zip: NAPLES, FL 34114

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: JESSE KAREN

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date