

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021315

FILED
Feb 02, 2005
Secretary of State

Entity Name: SELLSTATE PROFESSIONAL REALTY, INC.

Current Principal Place of Business:

4310 SE 12TH AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

2311 SANTA BARBARA BLVD
112
CAPE CORAL, FL 33991

Current Mailing Address:

4310 SE 12TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

2311 SANTA BARBARA BLVD
112
CAPE CORAL, FL 33991

FEI Number: 02-0715255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHER, GENE R
4310 SE 12TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BRACHER, GENE R
4404 SW 5TH AVENUE
CAPE CORAL, FL 33914 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRACHER, KENNETH P
Address: 1419 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VTS (X) Delete
Name: BRACHER, GENE R
Address: 4310 SE 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRESSWELL, NEIL J
Address: 2719 SE 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: NEIL J. CRESSWELL

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date