

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044310

Entity Name: FLORIDA RE SOLUTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1847 SOUTH KIHEI ROAD
SUITE 104
KIHEI, HI 96753

New Principal Place of Business:

Current Mailing Address:

1847 SOUTH KIHEI ROAD
SUITE 104
KIHEI, HI 96753

New Mailing Address:

FEI Number: 20-1270554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY SERVICES PROPERTY MANAGEMENT COMPAN
2525 PARKWAY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

EQUITY PROPERTY MANAGEMENT, LLC
6361 PRESIDENTIAL CT.
SUITE 101
FORT MYERS, FL 33919 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: LINDA K. STEELE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, CHRISTOPHER
Address: 1847 SOUTH KIHEI ROAD, SUITE 104
City-St-Zip: KIHEI, FL 96753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, CHRISTOPHER
Address: 1847 SOUTH KIHEI ROAD, SUITE 104
City-St-Zip: KIHEI, HI 96753

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: CHRISTOPHER HAYES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date