

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057546

FILED
Jan 20, 2005
Secretary of State

Entity Name: FRANKLIN REALTY CONSULTANTS OF ST. LUCIE, INC.

Current Principal Place of Business:

231 N.W. CHIMERE LANE
ST. LUCIE, FL 34986

New Principal Place of Business:

8487 SOUTH US 1
SUITE 17
PORT ST. LUCIE, FL 34952

Current Mailing Address:

231 N.W. CHIMERE LANE
ST. LUCIE, FL 34986

New Mailing Address:

8487 SOUTH US 1
SUITE 17
PORT ST. LUCIE, FL 34952

FEI Number: 20-0980484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEPHEN
231 N.W. CHIMERE LANE
ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LEVINE, STEPHEN
1131 SW 127 TERR
DAVIE, FL 33325 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, STEPHEN
Address: 231 N.W. CHIMERE LANE
City-St-Zip: ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVINE, STEPHEN
Address: 1131 SW 127 TERR
City-St-Zip: DAVIE, FL 33325

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: STEPHEN LEVINE

DIR

01/20/2005

Electronic Signature of Signing Officer or Director

Date