

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063527

FILED
Mar 23, 2005
Secretary of State

Entity Name: RESIDENTIAL PLANNERS INC.

Current Principal Place of Business:

16740 MAGNOLIA TERRACE BLV
MONTVERDE, FL 34756 US

New Principal Place of Business:

400 SAVAGE COURT
500
LONGWOOD, FL 32750 US

Current Mailing Address:

16740 MAGNOLIA TERRACE BLV
MONTVERDE, FL 34756 US

New Mailing Address:

400 SAVAGE COURT
500
LONGWOOD, FL 32750 US

FEI Number: 20-1005114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1307 RAIN FOREST LN
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOS, DAN E
Address: 16740 MAGNOLIA TERRACE BLVD
City-St-Zip: MONTVERDE, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN E. MATOS

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date