

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063958

FILED
Mar 26, 2005
Secretary of State

Entity Name: D & E REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

C/O DENIS NAZARETH
950 S. PINE ISLAND ROAD, STE. 150-1089
PLANTATION, FL 33324

New Principal Place of Business:

C/O DENIS NAZARETH
111 N. PINE ISLAND ROAD, STE. 205-B
PLANTATION, FL 33324

Current Mailing Address:

C/O DENIS NAZARETH
950 S. PINE ISLAND ROAD, STE. 150-1089
PLANTATION, FL 33324

New Mailing Address:

C/O DENIS NAZARETH
111 N. PINE ISLAND ROAD, STE 205-B
PLANTATION, FL 33324

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

Name and Address of Current Registered Agent:

DSOUZA, ELIAS L
950 S. PINE ISLAND ROAD
STE. 150-1089
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DSOUZA, ELIAS L ESQ.
111 N. PINE ISLAND ROAD
STE. 205-B
PLANTATION, FL 33324 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: ELIAS LEONARD DSOUZA

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAZARETH, DENISE
Address: 950 S. PINE ISLAND RD., STE. 150-1089
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAZARETH, DENIS
Address: 111 N. PINE ISLAND RD., STE. 205-B
City-St-Zip: PLANTATION, FL 33324

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: DENIS NAZARETH

PD

03/26/2005

Electronic Signature of Signing Officer or Director

Date