

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063995

FILED
Jul 20, 2005
Secretary of State

Entity Name: ROSS INVESTMENT REAL ESTATE BROKERAGE, INC.

Current Principal Place of Business:

1415 COLONIAL BOULEVARD
FORT MYERS, FL 33907 US

New Principal Place of Business:

4304 LEE BLVD
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1415 COLONIAL BOULEVARD
FORT MYERS, FL 33907 US

New Mailing Address:

4304 LEE BLVD
LEHIGH ACRES, FL 33971 US

FEI Number: 20-1436444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JEAN-PIERRE, HERVE
4458 CLEVELAND AVE
FORT MYERS, FL 33901 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: HERVE JEAN-PIERRE 07/20/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGETTRICK, DANIEL R
Address: 1415 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGETTRICK, DANIEL R
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Change (X) Addition
Name: TERZO, LINDA
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Change (X) Addition
Name: FRY, THOMAS
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Change (X) Addition
Name: HERMAN, CAROLYN
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: HERVE JEAN-PIERRE RA 07/20/2005
Electronic Signature of Signing Officer or Director Date