

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071213

FILED
Apr 29, 2005
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS OF SOUTH WEST FLORIDA, INC.

Current Principal Place of Business:

% 1100 FIFTH AVENUE SOUTH
SUITE 405
NAPLES, FL 34102

New Principal Place of Business:

3535 ALLENTOWN ROAD
ST. LOUIS, MO 63069

Current Mailing Address:

% 1100 FIFTH AVENUE SOUTH
SUITE 405
NAPLES, FL 34102

New Mailing Address:

3535 ALLENTOWN ROAD
ST. LOUIS, MO 63069

FEI Number: 83-0399804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERFARB, STANLEY J
1100 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STANLEY J. LIEBERFARB PA
1100 5TH AVE SO, SUITE 405
NAPLES, FL 34102 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: STANLEY J. LIEBERFARB

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: TIMMERMAN, JOHN
Address: 3535 ALLENTOWN ROAD
City-St-Zip: ST. LOUIS, MO 63069 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: JOHN TIMMERMAN

OFF

04/29/2005

Electronic Signature of Signing Officer or Director

Date