

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085043

FILED
Apr 29, 2005
Secretary of State

Entity Name: ACCURATE REALTY SERVICES, INC.

Current Principal Place of Business:

120 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33334

New Principal Place of Business:

22066 W. GREENWICH CT.
BOCA RATON, FL 33428

Current Mailing Address:

120 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33334

New Mailing Address:

22066 W. GREENWICH CT.
BOCA RATON, FL 33428

FEI Number: 34-1998483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, DAWN
120 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CONNORS, DAWN
22066 W. GREENWICH CT.
BOCA RATON, FL 33428 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNORS, DAWN
Address: 120 E OAKLAND PARK BLVD SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNORS, DAWN
Address: 22066 W. GREENWICH CT.
City-St-Zip: BOCA RATON, FL 33428

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: DAWN CONNORS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date