

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088330

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAUSEWAY REAL ESTATE, INC.

Current Principal Place of Business:

1320 B SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1328 SE 17TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1320 B SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1328 SE 17TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 20-1089180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, MELISSA
1320 B SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BOYLE, MELISSA
1328 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: BOYLE, MELISSA
Address: 1320 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ANDREW, MARTIN
Address: 1320 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLE, MELISSA
Address: 1328 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: ANDREW, MARTIN
Address: 1328 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M.BOYLE

MS.

04/29/2005

Electronic Signature of Signing Officer or Director

Date