2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089005

Entity Name: A&M REAL ESTATE SERVICES, INC.

FILED Jun 30, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2221 N. HIMES AVENUE 2221 N. HIMES AVENUE

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2221 N. HIMES AVENUE 2221 N. HIMES AVENUE

TAMPA. FL 33607 US TAMPA, FL 33607 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCE, MARIO A ARCE, MARIO A 8106 N. COOLIDGE AVENUE 2221 N HIMES AVE

TAMPA, FL 33614 TAMPA, FL 33607 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: MARIO ARCE 06/30/2005

> 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: (X) Change () Addition () Delete Title:

ARCE, MARIO A ARCE, MARIO A Name: Name:

8106 N. COOLIDGE AVENUE 2221 N HIMES AVE SUITE B Address: Address: City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33607 US

() Delete Title: Title: MGR (X) Change () Addition

NORMAN, HENRY Name: ARCE, MARIO A Name:

8106 N. COOLIDGE AVENUE Address: 2221 N HIMES AVE SUITE B Address: City-St-Zip: TAMPA, FL 33614 US TAMPA, FL 33607 US City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: MARIO ARCE 06/30/2005