

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107012

FILED
Jan 23, 2005
Secretary of State

Entity Name: THE CONDO SHOPPE OF FLORIDA, INC.

Current Principal Place of Business:

8200 BRYAN DAIRY RD STE 300
LARGO, FL 33777

New Principal Place of Business:

483 N. MANDALAY AVE
208
CLEARWATER, FL 33767

Current Mailing Address:

8200 BRYAN DAIRY RD STE 300
LARGO, FL 33777

New Mailing Address:

483 N. MANDALAY AVE
208
CLEARWATER, FL 33767

FEI Number: 20-1398725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY RD STE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

GRANITZ, JOSEPH C
483 N. MANDALAY AVE
208
CLEARWATER, FL 33767 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: JOSEPH C. GRANITZ

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, ROGER
Address: 8200 BRYAN DAIRY RD STE 300
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: JOSEPH C. GRANITZ

MR.

01/23/2005

Electronic Signature of Signing Officer or Director

Date