

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110391

FILED
Apr 28, 2005
Secretary of State

Entity Name: CONTINENTAL REAL ESTATE, INC.

Current Principal Place of Business:

3430 W LAMBRIGHT AVE - STE 103
TAMPA, FL 33614

New Principal Place of Business:

3430 W LAMBRIGHT ST
SUITE 103
TAMPA, FL 33614

Current Mailing Address:

3430 W LAMBRIGHT AVE - STE 103
TAMPA, FL 33614

New Mailing Address:

3430 W LAMBRIGHT ST
SUITE 103
TAMPA, FL 33614

FEI Number: 75-3162588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTINENTAL FINANCIAL SERVICES
3430 W LAMBRIGHT AVE - STE 103
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VERU, HERNANDO
3430 W LAMBRIGHT ST
SUITE 103
TAMPA, FL 33614 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: HERNANDO VERU

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERU, HERNANDO SR
Address: 10429 ISLEWORTH AVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: TORRES, YOLANDA
Address: 10429 ISLEWORTH AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERU, HERNANDO
Address: 3430 W LAMBRIGHT ST
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: VERU, YOLANDA
Address: 3430 W LAMBRIGHT ST
City-St-Zip: TAMPA, FL 33614

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: HERNANDO VERU

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date