

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111701

FILED
Apr 27, 2005
Secretary of State

Entity Name: EXCLUSIVELY REAL ESTATE, INC.

Current Principal Place of Business:

1025 NIGHTENGALE ROAD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3104 OLD PORT CIRCLE WEST
JACKSONVILLE, FL 32216 US

Current Mailing Address:

1025 NIGHTENGALE ROAD
JACKSONVILLE, FL 32216 US

New Mailing Address:

3104 OLD PORT CIRCLE WEST
JACKSONVILLE, FL 32216 US

FEI Number: 20-2430281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, SWARTS W
1025 NIGHTENGALE ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTS, KEM W
Address: PO BOX 6655
City-St-Zip: BRECKENRIDGE, CO 80424 US

Title: VP () Delete
Name: KNOERR, LARA
Address: PO BOX 2848
City-St-Zip: BRECKENRIDGE, CO 80424 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SWARTS, KEM W
Address: PO BOX 6655
City-St-Zip: BRECKENRIDGE, CO 80424 US

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: KEM W SWARTS

SEC

04/27/2005

Electronic Signature of Signing Officer or Director

Date