2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142934

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, INC.

FILED Feb 18, 2005 Secretary of State

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

5010 SW 90TH CT 1865 BRICKELL AVENUE MIAMI, FL 33165

A-207

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5010 SW 90TH CT 1865 BRICKELL MIAMI, FL 33165 A-207

MIAMI, FL 33165

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

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

CASTILLA, GEORGE L SCHERE, P.A., LESLIE ALAN 5010 SW 90TH CT 1865 BRICKELL AVENUE MIAMI, FL 33165 A-207

MIAMI, FL 33129 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: LESLIE ALAN SCHERE, ESQUIRE 02/18/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CASTILLA, GEORGE L CASTILLA, GEORGE L Name: Name:

5010 SW 90TH CT Address: 1865 BRICKELL AVENUE SUITE-A207 Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33129

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: GEORGE L. CASTILLA **PSTD** 02/18/2005