

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144657

FILED
Jun 16, 2005
Secretary of State

Entity Name: THE FIRM REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1646 EMERSON STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

550 WATER STREET
SUITE 1323
JACKSONVILLE, FL 32202

Current Mailing Address:

1646 EMERSON STREET
JACKSONVILLE, FL 32207

New Mailing Address:

550 WATER STREET
SUITE 1323
JACKSONVILLE, FL 32202

FEI Number: 20-1773386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAPARROS, JOSEPH F
4915 BAYMEADOWS ROAD
13H
JACKSONVILLE, FL 32217 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 F. CAPARROS

06/16/2005

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: DPST () Delete
Name: CAPARROS, JOSEPH F
Address: 1646 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAPARROS, JOSEPH F
Address: 4915 BAYMEADOWS RD #13H
City-St-Zip: JACKSONVILLE, FL 32217

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 F. CAPARROS

DPST

06/16/2005

Electronic Signature of Signing Officer or Director

Date