

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146985

FILED
Mar 14, 2005
Secretary of State**Entity Name:** FLORIDA REAL ESTATE PREMIERE PROPERTIES INC.**Current Principal Place of Business:**11724 SW 115 TERRACE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**11724 SW 115 TERRACE
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 05-0611477**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REED, THOMAS S
11724 SW 115 TERRACE
MIAMI, FL 33186 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: REED, THOMAS S
Address: 11724 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Delete
Name: KONSTANTINOVSKY, VLADIMIR
Address: 1220 HERITAGE CIRCLE
City-St-Zip: FEASTERVILLE, PA 19053 US

Title: D (X) Delete
Name: KHERSONSKY, IGOR
Address: 35-15 89 STREET # 4D
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS S. REED

P

03/14/2005

Electronic Signature of Signing Officer or Director_____
Date