

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153428

FILED
Apr 29, 2005
Secretary of State

Entity Name: REAL ESTATE PROS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7251 W, PALMETTO PARK RD
SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

848 BRICKELL AVE
840
MIAMI, FL 33131

Current Mailing Address:

7251 W, PALMETTO PARK RD
SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

848 BRICKELL AVE
840
MIAMI, FL 33131

FEI Number: 20-1854406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGER, BARRY
7251 W. PALMETTO PARK RD,
STE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BARRINGER, BARRY
848 BRICKELL AVE
840
MIAMI, FL 33131 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: BARRY BARRINGER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRINGER, BARRY
Address: 7251 W. PALMETTO PARK RD. STE 102
City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Delete
Name: BARRINGER, BARRY
Address: 7251 W. PALMETTO PARK RD. STE 102
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete
Name: BARRINGER, BARRY
Address: 7251 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRINGER, BARRY
Address: 848 BRICKELL AVE #840
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: BARRINGER, BARRY
Address: 848 BRICKELL AVE #840
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: BARRINGER, BARRY
Address: 848 BRICKELL AVE #840
City-St-Zip: MIAMI, FL 33131

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: BARRY BARRINGER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date