

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170052

Entity Name: FLORIDA RESOURCE REALTY INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

391 SW CARTER AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

9233 S US HIGHWAY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 1595
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-2036429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISHER, NED W
P.O. BOX 1595
JENSEN BEACH, FL 34958 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

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: P () Delete
Name: KAISHER, NED W
Address: P.O. BOX 1595
City-St-Zip: JENSEN BEACH, FL 34958

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: COPENHAVER, SHIRLEY A
Address: 391 SW CARTER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: NED W. KAISHER

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05/02/2005

Electronic Signature of Signing Officer or Director

Date