


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 08:00 AM
Secretary of State

| | |
|-------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P94000079859 |  |
| 1. Entity Name AG REAL ESTATE SERVICES, INC. | |

| | |
|------------------------------------------------------------------------|------------------------------------------------------------|
| Principal Place of Business 9211 KENDALE BLVD MIAMI, FL 33176 US | Mailing Address 9211 KENDALE BLVD MIAMI, FL 33176 US |
|------------------------------------------------------------------------|------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

| | |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number 65-0531582 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GARCIA, ALEX A
9211 KENDALE BLVD.
MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

| | | |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|

10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|-------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ARMAS-GARCIA, DAISY 9211 KENDALE BLVD. MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GARCIA, ALEX 9211 KENDALE BLVD. MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000218017
02/07/05-80048-007 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **D. ARMAS-GARCIA** 305 1/21/05 2714777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #