

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082025

FILED
Jan 25, 2005
Secretary of State

Entity Name: REAL ESTATE SYSTEMS INTEGRATOR, INC.

Current Principal Place of Business:

360 GRECO AV
#200
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

360 GRECO AV
#200
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0539281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOHN C
9617 SW 118 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, JOHN C
360 GRECO AV SUITE 200
MIAMI, FL 33146 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: JOHN HERNANDEZ

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, JOHN C
Address: 9617 SW 118 PL
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: HERNANDEZ, MIGUEL
Address: 360 GRECO AV SUITE 200
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, JOHN C
Address: 360 GRECO AV SUITE 200
City-St-Zip: MIAMI, FL 33146

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: JOHN HERNANDEZ

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date