

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000042574

FILED
May 17, 2005
Secretary of State

Entity Name: LOTTERMAN REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2555 PONCE DE LEON BLVD.
STE. 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2555 PONCE DE LEON BLVD.
STE. 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0585628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBAUM, MARC J
FIRST UNION FINANCIAL CTR
200 S BISCAYNE BLVD
MIAMI, FL 33131 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: DP () Delete
Name: LOTTERMAN, LAWRENCE
Address: 2555 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: LOTTERMAN, H
Address: 2555 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LOTTERMAN, H
Address: 2555 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: AV (X) Change () Addition
Name: GLASER, S
Address: 2555 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: H. LOTTERMAN

S

05/17/2005

Electronic Signature of Signing Officer or Director

Date