2005 FOR PROFIT CORPORATION

FILED Jul 05, 2005 08:00 AM Secretary of State

ANNUAL REPORT					
DOCUMENT # P95000057839 1. Entity Name REAL ESTATE INVESTMENT CONSULTANTS INC.					
Principal Place of Business	Mailing Address				
4123 OAK STREET PALM BEACH GARDENS, FL 33418	4123 OAK STREET Palm Beach Gardens, Fl 33	3418			

SIGNATURE:

4. FEI Number Applied Fo 65-0599905 Not Applied Fo 5. Certificate of Status Desired \$8.75 Additional	DO NOT WRITE IN THIS SPACE	06302005 No Chg-P	CR2E034 (10/03)
PG 7E ANTILO	DO NOT WHITE IN THIS SPACE		Applied Fo
			60 7E A 188

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

FLEMING, DAVID A 4123 OAK STREET DO NOT WRITE PALM BEACH GARDENS, FL 33418 IN THIS SPACE

the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title	tf applicable.	(NOTE, Registered	Agent signature	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLEMING, DAVID A 4123 OAK STREET PALM BEACH GARDENS, FL 33418					U00000370349 07/05/05-80012-004 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						97/95/05-80012-004 150.00 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					D <u>O</u>	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
fifle name street address city-st-zip							
12. I hereby certify that the information supplied with this filling 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.							