

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066414

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: REAL ESTATE INNOVATION, INC.

## Current Principal Place of Business:

2073 MAYPORT ROAD  
P.O. BOX 330339  
ATLANTIC BEACH, FL 32233 US

## New Principal Place of Business:

910A THIRD STREET  
NEPTUNE BEACH, FL 32266 US

## Current Mailing Address:

P. O. BOX 330339  
ATLANTIC BEACH, FL 322330339 US

## New Mailing Address:

910A THIRD STREET  
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3353779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORE, J T  
1550 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRIGAN, DONALD T  
Address: 113 SOUTH ADAMS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPST ( ) Delete  
Name: FORE, J T  
Address: 1550 BEACH AVENUE  
City-St-Zip: ATLANTIC BCH, FL 32233

Title: P ( ) Delete  
Name: PETER FREW,  
Address: 110 WOODBURY ROAD  
City-St-Zip: WATERTOWN, CN

Title: D ( ) Delete  
Name: ASHBY, ELEANOR  
Address: 1637 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: ASHBY, C. LINDEN G  
Address: 24952 KIT CARSON ROAD  
City-St-Zip: HIDDEN HILLS, CA 91302

Title: VPD (X) Change ( ) Addition  
Name: MURPHY, SHAUN  
Address: 41 FAIRWAY LANE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: STD (X) Change ( ) Addition  
Name: ASHBY, ELEANOR  
Address: 1637 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: C. LINDEN ASHBY

PD

01/31/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date