

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073491

FILED
Jan 11, 2005
Secretary of State

Entity Name: THE REAL ESTATE MARKETING GROUP, INC.

Current Principal Place of Business:

1801 GLENGARY STREET
SUITE 202
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1801 GLENGARY STREET
SUITE 202
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0612900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, JAMES T JR.
1801 GLENGARY STREET
SUITE 202
SARASOTA, FL 34231 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: PAS () Delete
Name: VANWINKLE, JAMES T JR
Address: 1801 GLENGARY STREET, SUITE 202
City-St-Zip: SARASOTA, FL 34231

Title: VPS () Delete
Name: HOLZER, THOMAS R.
Address: 1801 GLENGARY STREET, SUITE 202
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PASD (X) Change () Addition
Name: VANWINKLE, JAMES T JR
Address: 1801 GLENGARY STREET, SUITE 202
City-St-Zip: SARASOTA, FL 34231

Title: VPSD (X) Change () Addition
Name: HOLZER, THOMAS R.
Address: 1801 GLENGARY STREET, SUITE 202
City-St-Zip: SARASOTA, FL 34231

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: JAMES T VAN WINKLE JR

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date