

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081598

FILED
Apr 04, 2005
Secretary of State

Entity Name: LA CASA REAL ESTATE CENTER, INC.

Current Principal Place of Business:

1310 W. COLONIAL DR., STE 10
ORLANDO, FL 32804 US

New Principal Place of Business:

500 N. MILLS AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

1310 W. COLONIAL DR., STE 10
ORLANDO, FL 32804 US

New Mailing Address:

500 N. MILLS AVENUE
ORLANDO, FL 32803 US

FEI Number: 59-3342425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARMEN I
1310 W COLONIAL DR STE1
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GONZALEZ, CARMEN I
500 N. MILLS AVENUE
ORLANDO, FL 32803 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: CARMEN I. GONZALEZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GONZALEZ, CARMEN I
Address: 1310 W. COLONIAL DR, SUITE 1
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GONZALEZ, CARMEN I
Address: 500 N. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

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: CARMEN I. GONZALEZ

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04/04/2005

Electronic Signature of Signing Officer or Director

Date