2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002795

Entity Name: PAUL & ASSOCIATES REAL ESTATE SERVICES, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

442 W KENNEDY BLVD SUITE 390 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

442 W KENNEDY BLVD STE 390 TAMPA, FL 33606

FEI Number: 59-3355393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, JOSEPH E
610 WEST AZEELE STREET
TAMPA, FL 33606 US
DONICA, HERBERT R
106 S. TAMPANIA AVE.
250
TAMPA, FL 33609 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: HERBERT R. DONICA 03/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HOFFSTETTER, PAUL J
 Name:

 Address:
 442 W KENNEDY BLVD ST 390
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

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: PAUL J HOFFSTETTER P 03/17/2005