

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031420

FILED
Apr 25, 2005
Secretary of State

Entity Name: EXPERT REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

885 PINEAPPLE RD
S DAYTONA, FL 32119

New Principal Place of Business:

885 PINEAPPLE RD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

P O BOX 9091
DAYTONA BEACH, FL 321209091

New Mailing Address:

FEI Number: 59-3436181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, GARY L
885 PINEAPPLE RD
S DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

WADE, GARY L
885 PINEAPPLE RD
SOUTH DAYTONA, FL 32119 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, GARY L.
Address: 885 PINEAPPLE RD
City-St-Zip: SO DAYTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, GARY L
Address: 885 PINEAPPLE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: GARY L. WADE

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date