

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092206

FILED
Feb 25, 2005
Secretary of State

Entity Name: CENTURY 21 - SUNBELT REALTY #1, INC.

Current Principal Place of Business:

13640 SIX MILE CYPRESS PKWY
SUITE 17
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

725 CAPE CORAL PKWY
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0723720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, BARBARA M
13640 SIX MILE CYPRESS PARKWAY
SUITE 17
FT MYERS, FL 33912 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: P () Delete
Name: WATT, BARBARA M
Address: 725 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: LODGE, TERRI
Address: 13640 SIT MK CYPRESS
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LODGE, TERRI
Address: 11131 LUCKETT RD EXT
City-St-Zip: FORT MYERS, FL 33905

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: BARBARA M WATT

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date