# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103559

**Entity Name:** S&R REAL ESTATE, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1011 WEATHERSFIELD DR. DUNEDIN, FL  34698 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1011 WEATHERSFIELD DR. DUNEDIN, FL  34698 | |

FEI Number: 59-3488343          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:** |
|---|---|
| LOVELACE, WILLIAM K 401 LINCOLN AVE CLEARWATER, FL  33756     US | LOVELACE, WILLIAM K 401 S. LINCOLN AVE CLEARWATER, FL  33756     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: _____     01/29/2005 _____

          Electronic Signature of Registered Agent                                              Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
|---|---|
| Title:        D          ( ) Delete<br>Name:      MCCARTHY, DEBORAH A<br>Address:   1011 WEATHERSFIELD DRIVE.<br>City-St-Zip: DUNEDIN, FL  34698 | Title:                      ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:        D          ( ) Delete<br>Name:      MCCARTHY, E M<br>Address:   1011 WEATHERSFIELD DRIVE<br>City-St-Zip: DUNEDIN, FL  34698 | Title:        D          (X) Change  ( ) Addition<br>Name:      MCCARTHY, E. MICHAEL<br>Address:   1011 WEATHERSFIELD DRIVE<br>City-St-Zip: DUNEDIN, FL  34698 |

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:  E. MICHAEL MCCARTHY                              D                    01/29/2005

          Electronic Signature of Signing Officer or Director                                    Date