2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000108884 SEMINOLE REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 13627 DEERING BAY DRIVE 13627 DEERING BAY DRIVE SUITE 704 SUITE 704 CORAL GABLES, FL 33158 CORAL GABLES, FL 33158 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0809246 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, DOUGLAS J DO NOT WRITE 13627 DEERING BAY DRIVE SUITE 704 IN THIS SPACE CORAL GABLES, FL 33158 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE SANDERS, DOUGLAS J NAME 13627 DEERING BAY DRIVE STREET ADDRESS U00000178516 D1/12/O5-80031-020 150.00 CITY-ST-ZIP CORAL GABLES, FL 33158 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITUE. NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY - ST-ZIP

FILED