

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055886

FILED
May 02, 2005
Secretary of State

Entity Name: REAL ESTATE SERVICES AND MANAGEMENT, INC.

Current Principal Place of Business:

429 SEABREEZE BLVD
210B
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

10097 CLEARY BLVD
#311
PLANTATION, FL 33324

Current Mailing Address:

429 SEABREEZE BLVD
210B
FORT LAUDERDALE, FL 33316

New Mailing Address:

10097 CLEARY BLVD
#311
PLANTATION, FL 33324

FEI Number: 65-0844785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRIEDMAN, BRIAN C
Address: 429 SEABREEZE BLVD #210B
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRIEDMAN, BRIAN C
Address: 10097 CLEARY BLVD #311
City-St-Zip: PLANTATION, FL 33324

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: BRIAN FRIEDMAN

PSTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date