

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078322

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA/INTERNATIONAL RESORT REALTY, INC.

Current Principal Place of Business:

141 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706

New Principal Place of Business:

103 15TH AVENUE
C
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

141 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706

New Mailing Address:

P.O. BOX 993
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3530100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MONIQUE H
141 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

KOWALSKI, MONIQUE
P.O. BOX 993
INDIAN ROCKS BEACH, FL 33785 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: MONIQUE KOWALSKI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PBO () Delete
Name: SMITH, MONIQUE H
Address: 141 TREASURE ISLAND CSWY
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PBO (X) Change () Addition
Name: KOWALSKI, MONIQUE
Address: P.O. BOX 993
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MONIQUE KOWALSKI

PBO

04/29/2005

Electronic Signature of Signing Officer or Director

Date