

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022500

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLORIDA REAL ESTATE CONNECTION, INC.

Current Principal Place of Business:

22079 KIMBLE AVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

22107 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 484388
PORT CHARLOTTE, FL 33949

New Mailing Address:

22107 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952

FEI Number: 65-0901624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKORSKI, MICHAEL J
P.O. BOX 494388
PORT CHARLOTTE, FL 33949 US

Name and Address of New Registered Agent:

SIKORSKI, RICHARD J
22107 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952 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: RICHARD J SIKORSKI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIKORSKI, RICHARD J
Address: 22079 KIMBLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIKORSKI, RICHARD J
Address: 22107 ELMIRA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: RICHARD J SIKORSKI

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date