

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037906

FILED
Apr 20, 2005
Secretary of State

Entity Name: COMMERCIAL REAL ESTATE INVESTMENT GROUP, CORP.

Current Principal Place of Business:

715-755 SW 17TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD #11A
#643
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0914060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FIORE, CHRISTINE M CPA
8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DI FIORE, CHRISTINE M CPA
7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 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: CHRISTINE M. DI FIORE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASALE, DONATO W
Address: 750 SW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONATO W. CASALE

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date