

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042534

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: REAL ESTATE EXCHANGE SERVICES, INC.

## Current Principal Place of Business:

212 N BAY HILLS BLVD  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

## Current Mailing Address:

212 N BAY HILLS BLVD  
SAFETY HARBOR, FL 34695

## New Mailing Address:

FEI Number: 59-3574703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEFMAN-NAPOLITANO, MARGA  
212 N BAY HILLS BLVD  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

SHEFMAN, MARGA  
212 N BAY HILLS BLVD  
SAFETY HARBOR, FL 34695 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: MARGA SHEFMAN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHEFMAN-NAPOLITANO, MARGA  
Address: 212 N BAY HILLS BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V ( ) Delete  
Name: SHEFMAN, DAVID  
Address: 218 N BAY HILLS BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Delete  
Name: SHEFMAN, PAULINE K  
Address: 218 N BAY HILLS BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHEFMAN, MARGA  
Address: 212 N BAY HILLS BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

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

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: MARGA SHEFMAN

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date