

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052364

FILED
Apr 30, 2005
Secretary of State

Entity Name: PROPERTY AND REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

3000 S. OCEAN DR.
PHE
HOLLYWOOD, FL 33019

New Principal Place of Business:

501 E. DANIA BEACH BLVD.
6 A
DANIA, FL 33004

Current Mailing Address:

3000 S. OCEAN DR.
PHE
HOLLYWOOD, FL 33019

New Mailing Address:

501 E. DANIA BEACH BLVD.
6 A
HOLLYWOOD, FL 33019

FEI Number: 65-0932361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHNERT, PETER
3000 S. OCEAN DR.
PHE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KUHNERT, PETER
501 E. DANIA BEACH BLVD.
6 A
DANIA, FL 33004 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: _____

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUHNERT, PETER
Address: 3000 S. OCEAN DR., PHE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUHNERT, PETER
Address: 501 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

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: PETER KUHNERT

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date