

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078672

FILED
Jan 11, 2005
Secretary of State

Entity Name: BUYERS & SELLERS 1ST CHOICE REALTY CO.

Current Principal Place of Business:

420 E. GULF DR.
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

13550 REFLECTIONS PARKWAY
5-504
FORT MYERS, FL 33907

Current Mailing Address:

13550 REFLECTIONS PARKWAY
5-504
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0944983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, STEVEN R
420 E. GULF DR.
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

POTTS, STEVEN R
8810 NEW CASTLE DRIVE
FORT MYERS, FL 33908 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POTTS, STEVEN R
Address: 420 E. GULF DR.
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POTTS, STEVEN R
Address: 8810 NEW CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: STEVEN R POTTS

PSTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date