

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095526

FILED
Feb 25, 2005
Secretary of State

Entity Name: CENTURY 21 - #1 SUNBELT REALTY, INC.

Current Principal Place of Business:

725 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

725 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 59-3611925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, BARBARA M
725 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATT, BARBARA
Address: 725 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: HUDD, FRANKLIN
Address: 907 SE 28TH TER.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HUMMEL, CHARLES
Address: 5305 ANDOVER DR. #201
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATT, BARBARA
Address: 725 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: BARBARA M WATT

Electronic Signature of Signing Officer or Director

PRES

02/25/2005

Date