

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59399

FILED
Feb 26, 2004
Secretary of State

Entity Name: COMMERCIAL REAL ESTATE GROUP, INC.

Current Principal Place of Business:

740 WILLIAMS DR
WINTER PARK, FL 32789 US

New Principal Place of Business:

1177 LOUISIANA AVE
204
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 2356
WINTER PARK, FL 32790 US

New Mailing Address:

1177 LOUISIANA AVE
204
WINTER PARK, FL 32790 US

FEI Number: 59-3073615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIMKOFF, LOUIS H.
740 WILLIAMS DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NIMKOFF, LOUIS H
1177 LOUISIANA AVE
204
WINTER PARK, FL 32789 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: LOUIS H NIMKOFF

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIMKOFF, LOUIS H.,
Address: P.O. BOX 2356 N/A
City-St-Zip: WINTER PARK, FL 32790

Title: VPD () Delete
Name: NIMKOFF, LEE ANNE
Address: P.O. BOX 2356 N/A
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIMKOFF, LOUIS H
Address: 1177 LOUISIANA AVE #204
City-St-Zip: WINTER PARK, FL 32789

Title: VPD (X) Change () Addition
Name: NIMKOFF, LEE ANNE
Address: 1177 LOUISIANA AVE #204
City-St-Zip: WINTER PARK, FL 32789

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: LOUIS H NIMKOFF

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date