2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # V56269 **Secretary of State** 1. Entity Name FLORIDA REAL ESTATE MANAGEMENT SERVICES. INC. Principal Place of Business Mailing Address 3540 FOREST HILL BLVD P. O. BOX 1666 LAKE WORTH FL 33460 US STE 112 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0357272 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICELI, LAWRENCE G. Street Address (P.O. Box Number is Not Acceptable) 737 E. ATLANTIC BLVD. POMPANO BEACH FL 33060 City Zip Code 8. 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. Lam familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. me THE Delete Change BECKER, JOHN C JR. NAME STREET ADDRESS 3540 FOREST HILL BLVD STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP WPB FL 33406 TITLE Delete TIBLE ☐ Change Adolia (HILIHIII)246126 NAME NAM 377-18705-80054-010 158.75 STHEFT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILLE THLE ☐ Change Ancies NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Additio HILL NAME MARKE STREET ADDRESS STREET ADDRESS CITY-51-7P CHY-ST-ZIP TITLE ☐ Delete HIGH ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE ZIE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-05

FILED

Davime Phone #