

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70895

FILED
May 26, 2005
Secretary of State

Entity Name: SPECIALIZED REALTY SERVICES, INC.

Current Principal Place of Business:

8568 SE MERRITT WAY
JUPITER, FL 33458 US

New Principal Place of Business:

1744 SE COLONY WAY
JUPITER, FL 33478 US

Current Mailing Address:

8568 SE MERRITT WAY
JUPITER, FL 33458 US

New Mailing Address:

1744 SE COLONY WAY
JUPITER, FL 33478 US

FEI Number: 65-0362652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD R
8568 SE MERRITT WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EVANS, RICHARD R
1744 SE COLONY WAY
JUPITER, FL 33478 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: _____

Electronic Signature of Registered Agent

05/26/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, RICHARD R.,
Address: 8568 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, RICHARD R.,
Address: 1744 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

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: RICHARD R EVANS

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date