

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002928

FILED
Jan 10, 2005
Secretary of State

Entity Name: REAL ESTATE ONE INC. OF ALABAMA

Current Principal Place of Business:

27250 FERDIDO BEACH BLVD.
SUITE D
ORANGE BEACH, AL 36561 US

Current Mailing Address:

P.O. BOX 1221
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

27250 PERDIDO BEACH BLVD.
SUITE D
ORANGE BEACH, AL 36561 US

New Mailing Address:

FEI Number: 63-1286851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSOP, FRANK
5177 CHOCTAW
PENSACOLA, FL 32507 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: CP () Delete
Name: HENRY, DAVID JAMES
Address: 31337 PINE RUN DR
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HENRY

CP

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date