

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090352

FILED
Jan 24, 2005
Secretary of State

Entity Name: O3 RESIDENTIAL INC.

Current Principal Place of Business:

1025 S. SEMORAN BLVD
SUITE 1093, OFFICE 211
WINTER PARK, FL 32792

New Principal Place of Business:

1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792

Current Mailing Address:

1025 S. SEMORAN BLVD
SUITE 1093, OFFICE 211
WINTER PARK, FL 32792

New Mailing Address:

1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792

FEI Number: 20-1232309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEYTA, JENNIFER H
8849 LATREC AVE.
303
ORLANDO, FL 32819 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: P () Delete
Name: FIDLER, DARREN B
Address: 202 EAST SOUTH ST. #3050
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: ABEYTA, JENNIFER H
Address: 8849 LATREC AVE. #303
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARREN FIDLER

MR

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date