

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060148

FILED
Mar 14, 2005
Secretary of State

Entity Name: CLEARY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

12277 S.W. 55TH ST.
STE 901
COPPER CITY, FL 33330

New Principal Place of Business:

12277 S.W. 55TH ST.
STE 901
COOPER CITY, FL 33330

Current Mailing Address:

12277 S.W. 55TH ST.
STE 901
COPPER CITY, FL 33330

New Mailing Address:

12277 S.W. 55TH ST.
STE 901
COOPER CITY, FL 33330

FEI Number: 65-0938673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS, REYES
GREENBERG TRAUIG PA
401 E LAS OLAS BLVD STE 2000
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: FERNANDEZ, NELSON
Address: 12277 SW 55TH ST STE 901
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D () Delete
Name: FERNANDEZ, ALBERTO
Address: 12277 SW 55TH ST STE 901
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D () Delete
Name: GIL, ALBERTO
Address: 12277 SW 55TH ST. STE 901
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON FERNANDEZ

D

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date