

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003854

FILED
Jan 31, 2005
Secretary of State

Entity Name: THREE PERCENT REALTY INC.

Current Principal Place of Business:

2421 VILLAGE BLVD., BLDG. 19, UNIT 101
W. PALM BCH, FL 33409

New Principal Place of Business:

2155 REGENTS BLVD
W. PALM BCH, FL 33409

Current Mailing Address:

697 WOODWARD RD
NORTH PROVIDENCE, RI 02904

New Mailing Address:

FEI Number: 57-1196713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACIOFANO, JOSEPH F
2421 VILLAGE BLVD., BLDG. 19, UNIT 101
W. PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

IACIOFANO, JOSEPH F
2155 REGENTS BLVD
W. PALM BCH, FL 33409 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IACIOFANO, JOSEPH F
Address: 697 WOODWARD RD
City-St-Zip: N PROVIDENCE, RI 02904

Title: V () Delete
Name: IACIOFANO, JOSEPH P
Address: 2155 REGENS BLVD
City-St-Zip: W PALM BEACH, FL 33409

Title: T () Delete
Name: IACIOFANO, GINA M
Address: 697 WOODWARD RD
City-St-Zip: N PROVIDENCE, RI 02904

Title: S () Delete
Name: ELIZABETH, IACIOFANO A
Address: 697 WOODWARD ROAD
City-St-Zip: NORTH PROVIDENC, RI 02904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: IACIOFANO, JOSEPH P
Address: 2155 REGENTS BLVD
City-St-Zip: W PALM BEACH, FL 33409

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: JOSEPH F. IACIOFANO

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date