

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166046

FILED
Feb 08, 2005
Secretary of State

Entity Name: REALTY RESOURCES HOMES, INC.

Current Principal Place of Business:

1521 59TH ST. SO.
GULFPORT, FL 33707

New Principal Place of Business:

6702 GULF BOULEVARD
ST. PETE BEACH, FL 33707

Current Mailing Address:

1521 59TH ST. SO.
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 20-1991375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SO.
ST. PETERSBURG, FL 33707 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: WOOSLEY, DONALD D
Address: 1521 59TH ST. SO.
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: MCINERNEY, CATHERINE M
Address: 6717 10TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOSLEY, DONALD D
Address: 1521 59TH ST. SO.
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change () Addition
Name: MCINERNEY, CATHERINE M
Address: 6717 10TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Change (X) Addition
Name: FRANCIS, ROBERT A JR.
Address: 1996 DOLPHIN BLVD.
City-St-Zip: ST. PETERSBURG, FL 33707

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: DONALD WOOSLEY

P

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date