

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058914

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: REAL LOGIC, INC.

## Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
333  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

ROYAL POINCIANA WAY  
326 B  
PALM BEACH, FL 33480

## Current Mailing Address:

800 VILLAGE SQUARE CROSSING  
333  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

ROYAL POINCIANA WAY  
326 B  
PALM BEACH, FL 33480

FEI Number: 65-1045849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POSNER, MICHAEL J  
800 VILLAGE SQUARE CROSSING  
333  
PALM BEACH GADENS, FL 33410 US

## Name and Address of New Registered Agent:

POSNER, MICHAEL J  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33480 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: \_\_\_\_\_

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOLLEY, BRAD  
Address: 800 VILLAGE SQUARE CROSSING  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Delete  
Name: POSNER, MICHAEL  
Address: 800 VILLAGE SQUARE CROSSING  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: TOLLEY, BRAD  
Address: 326 B ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change ( ) Addition  
Name: POSNER, MICHAEL  
Address: 326 B ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

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: BRAD TOLLEY

CH

03/09/2005

Electronic Signature of Signing Officer or Director

Date