

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468448

Entity Name: REAL-WAY, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

18699 S.W. 107 AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18699 S.W. 107 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1636239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIE FRONK
13778-3 SW 147 CIRCLE LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALERIE FRONK SEINFELD
13778-3 SW 147 CIRCLE LANE
MIAMI, FL 33186 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: VALERIE FRONK SEINFELD

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALERIE FRONK,
Address: 13778-3 SOUTHWEST 147TH CIRCLE LANE
City-St-Zip: MIAMI, FL 33186

Title: EVP () Delete
Name: FRONK, PATRICK W.,
Address: 9001 S.W. 196 DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALERIE FRONK SEINFELD,
Address: 13778-3 SOUTHWEST 147TH CIRCLE LANE
City-St-Zip: MIAMI, FL 33186

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: VALERIE SEINFELD FRONK

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date