2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 470896 1. Entity Name REALCO INTERNATIONAL ENTERPRISES, INC.		
Principal Place of Business_ 1000 E. ISLAND BLVD., #604 AVENTURA, FL 33160	Mailing Address 1000 E. ISLAND BLVD., #604 AVENTURA, FL 33160	
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CITY - ST - ZIP

SIGNATURE



01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1575464 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, HERBERT A. DO NOT WRITE 1000 E. ISLAND BLVD., #604 NORTH MIAMI, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ , title applie Signature, typed or printed name " routs and all (NOTE Registered Agent signature required when reinstating) DATE 9. ¿ ection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD BERG, HERBERT A. NAME 1000 E. ISLAND BLVD., #604 STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33160 TITLE 11000000183125 NAME BERG, CAROLE 01/19/05-80056-011 150.00 STREET ADDRESS 1000 E. ISLAND BLVD., #604 N. MIAMI, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR