

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503723

FILED
Jul 31, 2005
Secretary of State

Entity Name: REALTY 1 OF MARTIN COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 365
JENSEN BEACH, FL 34958

New Principal Place of Business:

1162 NE COY SENDA
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 365
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 59-1675357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, JOHN S
1162 NE COY SANDS
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

COY, JOHN S
1162 NE COY SENDA
JENSEN BEACH, FL 34957 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: JOHN S COY

07/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COY, CHRISTOPHER,
Address: 1084 N.W. SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL

Title: P () Delete
Name: COY, STEVEN
Address: 1162 NE COY SENDA
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN S COY

P

07/31/2005

Electronic Signature of Signing Officer or Director

Date