

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558184

FILED
Jan 18, 2005
Secretary of State

Entity Name: REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

710 MISTY POND CT
BRADENTON, FL 34212

New Principal Place of Business:

10615 RESTORATION TERRACE
BRADENTON, FL 34212

Current Mailing Address:

710 MISTY POND CT
BRADENTON, FL 34212

New Mailing Address:

10615 RESTORATION TERRACE
BRADENTON, FL 34212

FEI Number: 59-1849128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESEL, REINE D
6934 GRENELEFE RD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

JESEL, REINE D
10615 RESTORATION TERRACE
BRADENTON, FL 34212 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: REINE D. JESEL

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JESEL, REINE D
Address: 6934 GRENELEFE RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: JESEL, REINE D
Address: 6934 GRENELEFE RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JESEL, REINE D
Address: 10615 RESTORATION TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Change () Addition
Name: JESEL, REINE D
Address: 10615 RESTORATION TERRACE
City-St-Zip: BRADENTON, FL 34212

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: REINE D. JESEL

PVST

01/18/2005

Electronic Signature of Signing Officer or Director

Date