

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623110

Entity Name: R.S.L. REALTY, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1450 SHORELINE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1300 NO. FEDERAL HWY
STE #212
BOCA RATON, FL 33432

New Mailing Address:

9610 GRIFFIN ROAD
CDOOPER CITY, FL 33328

FEI Number: 59-1915198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINET, RHONDA
9610 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LINET, RHONDA,
Address: 1450 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTD () Delete
Name: LINET, HARRY,
Address: 1899 NE 164TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RHONDA LINET

P/D

07/08/2005

Electronic Signature of Signing Officer or Director

Date