2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 08:00 AM Secretary of State **DOCUMENT # 659794** 1. Entity Name RELY REALTY, INC. Mailing Address Principal Place of Business 3619 KENSINGTON AVE. 3619 KENSINGTON AVE. TAMP-FL 33629 TAMPA, FL 33629 07032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2070050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACCURSO, FRANK DO NOT WRITE 3619 KENSINGTON AVE **TAMPA, FL 33629** 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 typed or printed name of registered agent and the # applicable (NOTE: Registered Agent signature required when reinstaing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TIRE PD ACCURSO, FRANK NAME 3619 KENSINGTON AVE. STREET ADDRESS CTTY-57-ZP U00000171245 08/30/04-80010-012 150.00 TAMPA, FL TITLE NAME STREET ADDRESS. CTTY-ST-ZIP BBS NAME STREET ADDRESS DO NOT WRITE CITY-\$1-2P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-7P BILLE NAME STREET ADBRESS CITY-ST-ZIP 12. I hereby 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 in 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 employees 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 attacharged with an aggress, with all other like empowered. 7-23-04

FILED