


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90347 035 \*\*\*150.00

**DOCUMENT # 820720**  
 1. Entity Name  
**REALTY RESOURCES CORPORATION**



Principal Place of Business      Mailing Address  
 7901 SW 6 CT      7901 SW 6 CT  
 STE 150A      STE 150A  
 FORT LAUDERDALE, FL 33324 US      FORT LAUDERDALE, FL 33324 US

**50040595**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

02102005      Chg-P      CR2E034 (10/03)

**6. Name and Address of Current Registered Agent**  
 GARDNER, FRANK C  
 7901 SW 6 CT  
 STE 150A  
 FORT LAUDERDALE, FL 33324

**7. Name and Address of New Registered Agent**  
 Name: **PETER C. GARDNER**  
 Street Address (P.O. Box Number is Not Acceptable): **7901 SW 6 CT #150**  
 City: **PLANTATION**      FL      Zip Code: **33324**

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: *Peter C. Gardner*      (NOTE: Registered Agent signature required when reinstating)      DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	ST	<input type="checkbox"/> Delete
NAME	FITZGERALD, LUCETTE L.	
STREET ADDRESS	7901 SW 6 CT STE 150A	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33324	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GARDNER, FRANK C	
STREET ADDRESS	7901 SW 6 CT STE 150A	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33324	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DRISCOLL, JOHN W	
STREET ADDRESS	2000 WELLS FARGO PLACE, 30 E 7TH ST.	
CITY-ST-ZIP	SAINT PAUL, MN 55101	
TITLE	VD	<input type="checkbox"/> Delete
NAME	GARDNER, E. COURTNEY	
STREET ADDRESS	7901 SW 6 CT., STE. 150	
CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GARDNER, PETER C.	
STREET ADDRESS	7901 SW 6 CT., STE. 150	
CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK C GARDNER	
STREET ADDRESS	7901 SW 6 CT #150	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETER C GARDNER	
STREET ADDRESS	7901 SW 6 CT #150	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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.

SIGNATURE: *Peter C. Gardner*      4-15-05      954 7279335  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #