

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
**7901 SW 6 CT
STE 150A
FORT LAUDERDALE, FL 33324 US**

Mailing Address
**7901 SW 6 CT
STE 150A
FORT LAUDERDALE, FL 33324 US**

50040595



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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

02102005 Chg-P CR2E034 (10/03)

4. FEI Number
59-1161662

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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*

Signature, typed or printed name of registered agent and title if applicable.

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-05 954 7279335

Date

Daytime Phone #