## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

NTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 10, 2005 08:00 AM DOCUMENT # F93000005391 Secretary of State 1. Entity Name REALTY ONE, INC. Mailing Address Principal Place of Business 2451 MCMALLEN BOOTH RD 2451 MCMALLEN BOOTH RD SUITE 223 **SUITE 223** CLEARWATER, FL 33759 US CLEARWATER, FL 33759 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 52-1770892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOEL, JERRY DO NOT WRITE 2519 MCMULLEN BOOTH RD STE 510-257 IN THIS SPACE CLEARWATER, FL 33761 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. €CC SIGNATURE Man name of registe (NOTE: Registered Agent signature required 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NOEL, JERRY U00000175778 2519 MCMULLEN BOOTH RD. STREET ADDRESS 01/10/05-80062-016 158.75 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE 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 attashment with an address, with all other like empowered. 12 SIGNATURE:

FILED