

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98314

FILED
Apr 27, 2005
Secretary of State

Entity Name: REALTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1082 N. THIRD ST.
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 50307
JACKSONVILLE BEACH, FL 322400307 US

New Mailing Address:

FEI Number: 59-2207198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, MARK A.
1082 NORTH THIRD STREET
JACKSONVILLE BCH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WERNER, MARK A.,
Address: 1819 S OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: WERNER, MARK A.,
Address: 1819 S OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: MILLER, THOMAS E
Address: 3528 AVALON COVE DR EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLER, THOMAS E
Address: 2610 HORN STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARK A. WERNER

PDS

04/27/2005

Electronic Signature of Signing Officer or Director

Date