2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G21273 1. Entity Name REALTY MANAGEMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 6228 4TH AVE PO BOX 40036 ST. PETERSBURG, FL 33710 ST. PERTERBURG, FL 33710-8411 US 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2257245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, ROBERT A. DO NOT WRITE **6228 4TH AVE NO** ST. PETERSBURG, FL 33710 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS DP TITLE NAME FRANCIS, ROBERT A STREET ADDRESS PO BOX 40036 U00000129262 04/26/04-80069-021 150.00 Caty-SI-ZIP ST PETERSBURG, FL 337430036 DVS TITLE FRANCIS, PAUL A NAME STREET ADDRESS 6228 4TH AVE. NO. CITY-ST-ZIP ST PETE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Title IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 sustee 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS 01TY - ST - ZIP

4-22-04

FILED