2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver changed, or on an attachmer

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # J63045 1. Entity Name IRA REALTY SYSTEMS, INC. Principal Place of Business Mailing Address 11620 WILD CAT LN NEW PORT RICHEY FL 34-6545. 11620 WILD CAT LN NEW PT RICHEY FL 34654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2802037 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, ROBERT W SR 11620 WILD CAT LN Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY FL 34654 City Zip Code FL 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 title if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE Change Addition RUSSELL, JANET M MASSE NAME U00000050027 02/13/04-80047-015 158.75 STREET ADDRESS 11620 WILD CAT LN STREET ADDRESS CITY-ST-ZIP NEW PT. RICHEY FL 34654 CITY-\$1-23P TITLE ☐ Delete HILE ☐ Change Addition NAME RUSSELL, ROBERT W SR NAME STREET ADDRESS 11620 WILD CAT LN STREET ACCRESS CITY-ST-ZIP NEW PT. RICHEY FL 34654 CITY-ST-ZIP TITLE ☐ Delete BILLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILE Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - 5T - 7IP TITLE Defete TITLE Change actions . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information currie and that my signature shall have the same legal effect as if made under eath; that I am an officer or director certify its report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental rec

OR DIRECTOR

FILED

2-11-04

Daylime Phone #