

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98005

FILED
Jan 31, 2005
Secretary of State

Entity Name: REILLY REALTY & MANAGEMENT CORP.

Current Principal Place of Business:

1548 S SEMORAN BLVD STE A
ORLANDO, FL 32807

New Principal Place of Business:

1688 N. GOLDENROD RD.
ORLANDO, FL 32807 US

Current Mailing Address:

1548 S SEMORAN BLVD STE A
ORLANDO, FL 32807

New Mailing Address:

PO BOX 4480
WINTER PARK, FL 32793 US

FEI Number: 59-2862854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, BERNARD T.
1548 S SEMORAN BLVD STE A
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

REILLY, BERNARD T.
PO BOX 4480
WINTER PARK, FL 32793 US

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: BERNARD T. REILLY

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REILLY, BERNARD T.,
Address: 1548 S SEMORAN BLVD STE A
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REILLY, BERNARD T.,
Address: PO BOX 4480
City-St-Zip: WINTER PARK, FL 32793 US

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: BERNARD T. REILLY

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date