2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023214

FILED
Jan 10, 2004
Secretary of State

Entity Name: REALTY ACQUISITION SOLUTIONS, L.L.C.

Current Principal Place of Business:

102 NE 2ND STREET STE.351
BOCA RATON, FL 33432

New Principal Place of Business:

102 NE 2ND STREET
351
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND STREET STE.351
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET
351
BOCA RATON, FL 33432

FEI Number: 20-0066917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ
BLOOM,BALLEN & FREELING ATTORNEYS AT LAW
2295 NW CORPORATE BLVD STE. 117
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HANDFINGER, BRUCE M
Address: 102 NE 2ND ST #351
City-St-Zip: BOCA RATON, FL 33432

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE HANDFINGER MGR 01/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date