

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19412

Entity Name: REALTY CORP. INT'L

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

9750 NW 33RD STREET
209
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9750 NW 33RD STREET
209
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0161235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIMELECK, MORTON
9750 NW 33RD STREET, SUITE 209
SUITE 301
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ELIMELECK, MORTON
9750 NW 33RD STREET
SUITE 209
CORAL SPRINGS, FL 33065 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: MORTON ELIMELECK

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ELIMELECK, MORTON,
Address: 9750 NW 33RD STREET, SUITE 209
City-St-Zip: CORAL SPRINGS, FL

Title: DP () Delete
Name: ELIMELECK, ROBERT
Address: 9750 NW 33RD STREET, SUITE 209
City-St-Zip: CORAL SPRINGS, FL

Title: DS () Delete
Name: ELIMELECK, PHYLLIS
Address: 3028 LYNDHURST I
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ELIMELECK, MORTON
Address: 9750 NW 33RD STREET, SUITE 209
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DP (X) Change () Addition
Name: ELIMELECK, ROBERT S
Address: 9750 NW 33RD STREET, SUITE 209
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS (X) Change () Addition
Name: ELIMELECK, PHYLLIS G
Address: 3028 LYNDHURST I
City-St-Zip: DEERFIELD BCH, FL 33442 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: MORTON ELIMELECK

DC

02/11/2004

Electronic Signature of Signing Officer or Director

Date