

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19412

Entity Name: REALTY CORP. INT'L

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1881 N.E. 26TH STREET
212
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

P.O. BOX 67-1033
CORAL SPRINGS, FL 33067 US

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
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ELIMELECK, ROBERT S
P.O. BOX 67-1033
CORAL SPRINGS, FL 33067 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: ROBERT ELIMELECK

04/14/2005

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 33065 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELIMELECK, ROBERT S
Address: P.O. BOX 67-1033
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. ELIMELECK

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date