

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63044

FILED
Jan 14, 2004
Secretary of State

Entity Name: REALTY INVESTMENT SPECIALISTS CORPORATION

Current Principal Place of Business:

4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431 US

Current Mailing Address:

4722 NW BOCA RATON BLVD
C105
BOCA RATON, FL 33431 US

New Principal Place of Business:

4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431 US

New Mailing Address:

4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431 US

FEI Number: 65-0186806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARELLA, DEBORAH
4722 NW BOCA RATON BLVD C-105
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

BACARELLA, DEBORAH
4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BACARELLA, DEBORAH,
Address: 4722 NW BOCA RATON BLVD C-105
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BACARELLA,, DEBORAH
Address: 4722 NW BOCA RATON BLVD C-105
City-St-Zip: BOCA RATON, FL 33431

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: DEBORAH BACARELLA

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date