2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 8:00 am Secretary of State

DOCUMENT # L78782 1. Entity Name REALTY ASSET GROUP, INC.					04-20-2005 90354 023 ***158.75			
Principal Place of Business 11300 US HWY ONE SUITE 203 NORTH PALM BEACH, FL 33408 US		Mailing Address 11300 US HWY ONE SUITE 203 NORTH PALM BEACH, FL 33408 US				50040		
2. Principal Place of Business 2401 PGA Blvd.		3. Mailing Address 2401 PGA Blvd.						
Suite 148		Suite 148		03032005	Chg-P	CR2E034 (10/03)		
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL		4. FEI Numb 65-023			plied For t Applicable	
33410 Country USA		^{Zip} 33410	Country		of Status Desired	S8.75 Add Fee Required		
	6. Name and Address of Current F	egistered Agent		7. Name and	Address of New R	egistered Agent		
FRICKER, H. MAX				Name H. Max Fricker				
11300 US HWY ONE SUITE 203				Street Address (P.C. Bpx Number is Not Acceptable)				
NORTH PALM BEACH, FL 33408				uite 148 alm Beach G	ardons	□ Zip Code		
8. 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. I am familiar with, and a							410	
the obligations of registered agent.								
SIGNATURE H. Max Fricker 3-15-05 Signature. hyped or posited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND D	DIRECTORS	11.		CHANGES TO OFF	ICERS AND DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRICKER, H. MAX 11300 US HWY ONE SUITE 203 NORTH PALM BEACH, FL	□ Delete	NAME STREET ADDRESS	PD H. Max Fric 2401 PGA BI Palm Beach	vd., Ste.	© Change 148 L 33410	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		 	☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP		Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Change	☐ Addition	
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TITLE NAME STREET ADORESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter on an attachment with an address, with all plant like empowered.								

H. Max Fricker

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-05

561-625-1005

Daytime Phone #