

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80509

FILED
Apr 26, 2005
Secretary of State

Entity Name: FINANCIAL REALTY SERVICES, INC.

Current Principal Place of Business:

205 S. HOOVER BLVD.
SUITE 203
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 S. HOOVER BLVD.
SUITE 203
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3016935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHARLES V
307 SOUTH FIELDING AVE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEPPING, DONALD P
Address: 1011 47TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

Title: CSD () Delete
Name: LOREY, RICHARD J
Address: 15209 HAMMOCK CHASE CRT
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: OLSEN, NORMAN O
Address: 555 OAKWOOD AVENUE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD J. LOREY

C

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date