

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M92161

FILED
Oct 28, 2004
Secretary of State

Entity Name: REAL TIME INDUSTRIES, INC.

Current Principal Place of Business:

21000 BOCA RIO RD
SUITE A-12
BOCA RATON, FL 33433 US

New Principal Place of Business:

2834 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

% PATRICK V. CONIGLIARO
21000 BOCA RIO RD., SUITE A#12
BOCA RATON, FL 33433 US

New Mailing Address:

2834 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0068479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIARO, PATRICK V.
21000 BOCA RIO ROAD
SUITE A-12
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CONIGLIARO, PATRICK V.
2834 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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: PATRICK V. CONIGLIARO

10/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONIGLIARO, PATRICK, V.
Address: 3125 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK V CONIGLIARO

D

10/28/2004

Electronic Signature of Signing Officer or Director

Date