2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001669

Entity Name: SPIRITUAL REALIZATION SOCIETY, INC.

FILED Jan 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9TH STREET NORTH ST PETERBURG, FL 33742 **Current Mailing Address: New Mailing Address:** P.O. BOX 22429 ST PETERSBURG, FL 33472 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAKKI, SAM HAKKI, SAM 700 FIRST STREET NORTH., UNIT 0 5200 SPRINGWOOD BLVD PINELLAS PARK, FL 33782 US ST PETERSBURG, FL 33701 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: 01/18/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KHAFFAF, ED Name: Name: P.O. BOX 22429 Address: Address: City-St-Zip: ST PETERSBURG, FL 33742 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: KUBBA, HAJJI Name: Address: P.O. BOX 76494 Address: City-St-Zip: ST PETERSBURG, FL 33734 City-St-Zip: Title: () Delete Title: () Change () Addition HAYDON, DALE Name: Name: Address: P.O. BOX 22429 Address: City-St-Zip: ST PETERSBURG, FL 33742 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HAKKI, SAM MD Name: HAKKI, SAM T 9TH STREET NORTH, BOX 22429 9TH STREET NORTH, BOX 22429 Address: Address: City-St-Zip: ST PETERSBURG, FL 33742 City-St-Zip: ST PETERSBURG, FL 33742 Title: () Delete Title: () Change () Addition FREDERICK, PAT Name: Name: P.O. BOX 22429 Address: Address: ST PETERSBURG, FL 33742 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition NAJDA, MIKE Name: Name: Address: P.O. BOX 22429 Address: ST PETERSBURG, FL 33742 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM HAKKI T 01/18/2004