

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015915

FILED
Feb 18, 2004
Secretary of State

Entity Name: REALTY PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

15310 AMBERLY DR.
SUITE 250-40
TAMPA, FL 33647

New Principal Place of Business:

15310 AMBERLY DR.
SUITE 190
TAMPA, FL 33647 US

Current Mailing Address:

15310 AMBERLY DR.
SUITE 250-40
TAMPA, FL 33647

New Mailing Address:

15310 AMBERLY DR.
SUITE 190
TAMPA, FL 33647 US

FEI Number: 59-3624499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JERRY L
15310 AMBERLY DR., #250-27
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SUTTON, JERRY L
15310 AMBERLY DR.
SUITE 190
TAMPA, FL 33647 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTON, JERRY L
Address: 15310 AMBERLY DRIVE, SUITE 250-27
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: SUTTON, JERRY L
Address: 15310 AMBERLY DR., #250-27
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTTON, JERRY L
Address: 15310 AMBERLY DRIVE, SUITE 190
City-St-Zip: TAMPA, FL 33647 US

Title: P (X) Change () Addition
Name: SUTTON, JERRY L
Address: 15310 AMBERLY DRIVE, SUITE 190
City-St-Zip: TAMPA, FL 33647 US

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: JERRY L SUTTON

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date