

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045937

Entity Name: REALE ENTERPRISES, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

104 RIVER CHASE DRIVE  
ORLANDO, FL 32807 US

## New Principal Place of Business:

4255 CHICKASAW TRAIL  
139  
ORLANDO, FL 32825 US

## Current Mailing Address:

104 RIVER CHASE DRIVE  
ORLANDO, FL 32807 US

## New Mailing Address:

4255 CHICKASAW TRAIL  
139  
ORLANDO, FL 32825 US

FEI Number: 52-2236520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REALE, MAURICIO  
104 RIVER CHASE DRIVE  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

REALE, MAURICIO  
1733 MORGANS MILL CIRCLE  
ORLANDO, FL 32825 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: MAURICIO C. REALE

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REALE, MAURICIO  
Address: 104 RIVER CHASE DR.  
City-St-Zip: ORLANDO, FL 32807

Title: VP ( ) Delete  
Name: REALE, SUSANNA  
Address: 104 RIVER CHASE  
City-St-Zip: ORLANDO, FL 32807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REALE, MAURICIO  
Address: 1733 MORGANS MILL CIRCLE  
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change ( ) Addition  
Name: REALE, SUSANNA  
Address: 1733 MORGANS MILL CIRCLE  
City-St-Zip: ORLANDO, FL 32825

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: MAURICIO C. REALE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date