

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048590

Entity Name: RESOURCE REALTY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2843 SABER DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

107 HAMPTON ROAD
SUITE 190
CLEARWATER, FL 33759

Current Mailing Address:

2843 SABER DRIVE
CLEARWATER, FL 33759

New Mailing Address:

107 HAMPTON ROAD
SUITE 190
CLEARWATER, FL 33759

FEI Number: 59-3644147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHAM, MICHAEL W T
2843 SABER DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

NORTHAM, MICHAEL W T
107 HAMPTON ROAD
SUITE 190
CLEARWATER, FL 33759 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTHAM, MICHAEL W T
Address: 2843 SABER DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: NORTHAM, LISA C
Address: 2843 SABER DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTHAM, MICHAEL W T
Address: 107 HAMPTON ROAD, SUITE 190
City-St-Zip: CLEARWATER, FL 33759

Title: D (X) Change () Addition
Name: NORTHAM, LISA C
Address: 107 HAMPTON ROAD, SUITE 190
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL W.T. NORTHAM

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date