

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064248

FILED
Apr 30, 2004
Secretary of State

Entity Name: REALTY BY THE SEA, INC.

Current Principal Place of Business:

225 MAIN ST., STE. 21
DESTIN, FL 32541

New Principal Place of Business:

1100 HWY 98 EAST
A-404
DESTIN, FL 32541

Current Mailing Address:

225 MAIN ST., STE. 21
DESTIN, FL 32541

New Mailing Address:

1100 HWY 98 EAST
A-404
DESTIN, FL 32541

FEI Number: 59-3659358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, W. GLENN
660 NAUTILUS CT., APT. 2308
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

KILPATRICK, W. GLENN
1100 HWY 98 EAST
A-404
DESTIN, FL 32541 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: W. GLENN KILPATRICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILPATRICK, W. GLENN
Address: 660 NAUTILUS CT., APT. 2308
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KILPATRICK, W. GLENN
Address: 1100 HWY 98 EAST A-404
City-St-Zip: DESTIN, FL 32541

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: W. GLENN KILPATRICK

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date