NEW ADDRESS: 400 S. FEDERAL HWY. #401 BOYNTON BEACH, FL. 33435

SIGNATURE

May 04, 2004 8:00 am Secretary of State

05-04-2004 90156 030 ***150.00

2004 FOR PROFIT CORPORATION 24069031 ANNUAL REPORT **DOCUMENT # P01000004918** REALTY ADVISORS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1010 SOUTH FEDERAL HAY 1010 SOUTH FEDERAL IN **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL. 33435** 400 S. FEDERAL HWY. #401 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFKOWITZ, DENNIS S'ESQ DO NOT WRITE 2295 CORPORATE BLVD NW STE 120 BOCA RATON, FL 33432 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BARLAGE, PHILIP L ANNA ST. STREET ADDRESS BOYNTON BEACH, FL 83405 OF AN RIDGE, FL. CITY-ST-ZIP TITLE 334.35 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TILE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 that exempting a secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment which an address, with planting like empowered.

OF SIGNING OFFICER OR DIRECTOR