

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048314

FILED
Mar 12, 2005
Secretary of State

Entity Name: INVESTMENT REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

1277 NORTH SEMORAN BLVD SUITE 101
ORLANDO, FL 32807

New Principal Place of Business:

1277 NORTH SEMORAN BOULEVARD
SUITE #101
ORLANDO, FL 32807

Current Mailing Address:

1277 NORTH SEMORAN BLVD SUITE 101
ORLANDO, FL 32807

New Mailing Address:

1277 NORTH SEMORAN BOULEVARD
SUITE #101
ORLANDO, FL 32807

FEI Number: 59-3718549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, HENRY B
1277 NORTH SEMORAN BLVD SUITE 101
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CARPENTER, HENRY B
1277 NORTH SEMORAN BOULEVARD
SUITE #101
ORLANDO, FL 32807 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: _____

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, HENRY B
Address: 1277 NORTH SEMORAN BLVD SUITE 101
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY B CARPENTER

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date