2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P01000057932** 09-13-2004 90001 050 ***158.75 REALTY INVESTMENT ONE, INC. Principal Place of Business Mailing Address 447 3RD AVE. NO 447 3RD AVE. NO 41621020 SUTTE 409 SUITE 409 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 211 North Sixth ST 2026 Suite, Apt. #, etc. 06112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Stroudsburg 59-3724812 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 18360 Monroe 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert Arsenault GONZALEZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2575 67TH AVE. SO. SAINT PETERSBURG, FL 33712 1st Street No Zip Code 33704 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 Florida. Larn familiar with, and accept the obligations of registered agent. Kobert tsenault \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** TITLE ☐ Delete TITLE Change Addition NAME GONZALEZ, ROBERT NAME 211 North Sixth St. STREET ADDRESS 2575 67TH AVE. SO STREET ADDRESS CITY-ST- NO SAINT PETERSBURG, FL 33712 CITY-ST-7iP Stroudsburg, PA 18360 TITLE Спалде ☐ Delete TITE F ☐ Addition NAME GONZALEZ, DOROTHY NAME 2575 67TH AVE. SO. STREET ADORESS STREET ADDRESS all North Sixth St. CITY-ST-ZIP SAINT PETERSBURG, FL 33712 CITY-ST-ZIP <u>5troudsburg PA 18360</u> TITLE ☐ Delete TITLE ■ Addition LIAPES, HARRY NAME NAME STREET ADDRESS 1231 ABBOTT BLVD. STREET ADDRESS FORT LEE, NJ 07024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DBF Defete TITLE Addition NAME NAME STREET ADDRESS 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 trustee empowered to execute 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 with an address, with all other like empowered. Yoroth. Gonzalez SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED