

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083721

FILED
Feb 25, 2005
Secretary of State

Entity Name: REALTY RESOURCE ASSOCIATES, INC.

Current Principal Place of Business:

101 W. TAMPA AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

101 W. TAMPA AVENUE
VENICE, FL 34285

New Mailing Address:

479 TAMIAMI TR S
NOKOMIS, FL 34275

FEI Number: 65-1132935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY, SHAWN A
101 W. TAMPA AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

JUDY, SHAWN A
479 TAMIAMI TR S
NOKOMIS, FL 34275 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: SHAWN A. JUDY

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUDY, SHAWN A
Address: 101 W. TAMPA AVENUE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUDY, SHAWN A
Address: 479 TAMIAMI TR S
City-St-Zip: NOKOMIS, FL 34275

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: SHAWN A. JUDY

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date