2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM **DOCUMENT # P01000121238 Secretary of State** 1. Entity Name INTERACTIVE REALTY, INC. Mailing Address Principal Place of Business 1404 HIGHLAND AVE 1404 HIGHLAND AVE MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0574934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDRON, TOM D DO NOT WRITE 112 W NEW HAVEN AVE MELBOURNE, FL 32901 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVSD** TITLE MEEHAN, JEANETTE MAASE H00000044120 STREET ADDRESS 1020 TERRY DR 02/11/04-80008-005 150.00 MELBOURNE, FL 32935 CITY-ST-ZIP THLE SULLIVAN, ROBERT L NAME STREET ADDRESS 6225 CAPSTAN CT ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE HARAS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)/4), Florida Statutes, I further certify that the information indicated on this report of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MELHAN

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