2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003854

FILED Jan 28, 2004 Secretary of State

Entity Name: THREE PERCENT REALTY INC. **Current Principal Place of Business: New Principal Place of Business:** 2421 VILLAGE BLVD., BLDG. 19, UNIT 101 W. PALM BCH, FL 33409 **Current Mailing Address: New Mailing Address:** 697 WOODWARD RD NORTH PROVIDENCE, RI 02904 FEI Number: 57-1196713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IACIOFANO, JOSEPH F 2421 VILLAGE BLVD., BLDG. 19, UNIT 101 W. PALM BCH, FL 33409 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition IACIOFANO, JOSEPH C IACIOFANO, JOSEPH F Name: Name: 697 WOODWARD RD 697 WOODWARD RD Address: Address: City-St-Zip: N PROVIDENCE, RI 02904 City-St-Zip: N PROVIDENCE, RI 02904 Title: Title: () Delete () Change () Addition Name: IACIOFANO, JOSEPH P Name: 2155 REGENS BLVD Address: Address: W PALM BEACH, FL 33409 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition IACIOFANO, GINA M Name: Name: 697 WOODWARD RD Address: Address: City-St-Zip: N PROVIDENCE, RI 02904 City-St-Zip: Title: () Delete Title: () Change (X) Addition ELIZABETH, IACIOFANO A Name: Name: Address: Address: 697 WOODWARD ROAD City-St-Zip: City-St-Zip: NORTH PROVIDENC, RI 02904

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: JOSEPH IACIOFANO P 01/28/2004