

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010109

FILED
Aug 27, 2004
Secretary of State

Entity Name: REALTY PLUS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2200 BOCA RATON BLVD STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

12789 FOREST HILL BLVD
WELLINGTON, FL 33414

Current Mailing Address:

2200 BOCA RATON BLVD STE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 75-2992023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYGAR, NEIL BRYAN
16384 VIA VENETIA WEST
DEL RAY BEACH, FL 33484

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VINCENTY, WALDO
Address: 13480 BRIXHAM ST
City-St-Zip: WELLING, FL

Title: VSTD () Delete
Name: TYGAR, NEIL BRYAN
Address: 1634 VIA VENETIA WEST
City-St-Zip: DEL RAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VINCENTY, WALDO
Address: 13480 BRIXHAM ST
City-St-Zip: WELLING, FL 33414

Title: VSTD (X) Change () Addition
Name: TYGAR, NEIL BRYAN
Address: 16384 VIA VENETIA WEST
City-St-Zip: DEL RAY BEACH, FL 33484

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: NEIL B TYGAR

VP

08/27/2004

Electronic Signature of Signing Officer or Director

_____ Date