

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90004 016 ***150.00

DOCUMENT # P02000023290 1. Entity Name RESULTS REALTY, INC.																											
Principal Place of Business 1112 WESTON ROAD #176 WESTON, FL 33326		Mailing Address 1112 WESTON ROAD #176 WESTON, FL 33326																									
2. Principal Place of Business 55 Weston Road #307 Suite, Apt. #, etc. 307		3. Mailing Address 55 Weston Rd Suite, Apt. #, etc. # 307																									
City & State Weston FL Zip 33326		City & State Weston FL Zip 33326																									
Country USA		Country USA																									
4. FEI Number 02-0587532		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent FERREIRO, OTILIO 1112 WESTON ROAD #176 WESTON, FL 33326		7. Name and Address of New Registered Agent Name OTILIO FERREIRO Street Address (P.O. Box Number is Not Acceptable) 55 Weston Rd # 307 City Weston FL Zip Code 33326																									
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
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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.																											
SIGNATURE: _____ _____ OTILIO FERREIRO		Date _____ Daytime Phone # 954-3855555																									

14020003




01072004 Chg-P CR2E034 (10/03)

1/7/04

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment **Attachment**

DOCUMENT # P02000023290 1. Entity Name RESULTS REALTY, INC.			
Principal Place of Business 1112 WESTON ROAD #176 WESTON, FL 33326		Mailing Address 1112 WESTON ROAD #176 WESTON, FL 33326	
2. Principal Place of Business 2400 N. Commerce Pkwy Suite, Apt. #, etc. 301		3. Mailing Address 2400 N. Commerce Pkwy Suite, Apt. #, etc. 301	
City & State Weston FL		City & State Weston FL	
Zip 33326		Zip 33326	
Country USA		Country USA	
4. FEI Number 02-0587532		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FERREIRO, OTILIO 1112 WESTON ROAD #176 WESTON, FL 33326		7. Name and Address of New Registered Agent Name OTILIO FERREIRO Street Address (P.O. Box Number is Not Acceptable) 2400 N. Commerce Pkwy #301 City Weston FL Zip Code 33326	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date _____ Daytime Phone # 954-383-5550	

OTILIO FERREIRO

1/7/04

14023365
Attachment P02000073290

June 1, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500

Gentlemen:

Enclosed please find 2004 Annual Report.

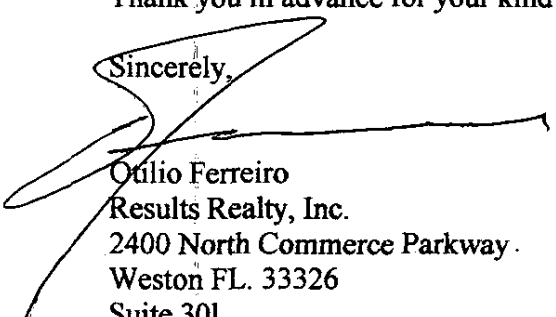
This report was signed by Results Realty, Inc. 55 Weston Road, Weston FL. 33326 on January 7, 2004, and was placed in a monthly file to be mailed during the month of April 2004, with the check in the amount of \$150.00.

The company had a move scheduled for May 29, 2004 to a new address and in the process of packing, during the month of April, the envelope unstamped was somehow misplaced. Once the boxes were opened over the Memorial Day Weekend, the envelope was found and we are forwarding same to you immediately.

We certainly hope you will understand this situation of misplacing the envelope and allow us to pay the \$150.00 fee. We did not correct the address on the form, however we did make a copy attached, with the correct new address.

Thank you in advance for your kind consideration and cooperation.

Sincerely,



Otílio Ferreiro
Results Realty, Inc.
2400 North Commerce Parkway.
Weston FL. 33326
Suite 301