2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # P02000110199 Secretary of State** 1. Entity Name REALTY OPTIONS OF FLORIDA, INC. Pacipal Place of Business Mailing Address 5833 US HWY 19 5833 US HWY 19 STE # 1 STE # 1 NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0148943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WODSTRCHILL, DANIEL DO NOT WRITE 12353 ROSELAND DRIVE NEW PORT RICHEY, FL 34654 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 000000176732 OFFICERS AND DIRECTORS 01/11/05-80808-009 150.80 10. TITLE מת WODSTRCHILL, DANIEL NAME STREET ADDRESS 12353 ROSELAND DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 DS TITLE WODSTRCHILL, PATRICIA NAME STREET ADDRESS 12353 ROSELAND DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attacknien with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/03/05

727-853-7200

FILED