

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118547

FILED
Apr 21, 2004
Secretary of State

Entity Name: REALM MANAGEMENT II, INC.

Current Principal Place of Business:

9020 RANCHO DEL RIO
SUITE 103
NEW PORT RICHEY, FL 34655

Current Mailing Address:

11410 RIDGE ROAD
PMB 162
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9020 RANCHO DEL RIO
SUITE 104
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 01-0754779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTARIS, WILLIAM P
9020 RANCHO DEL RIO DR
SUITE 104
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

POTARIS, WILLIAM P
11410 RIDGE ROAD
162
NEW PORT RICHEY, FL 34654 US

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

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DUNPHY, WARREN
Address: 9020 RANCHO DEL RIO, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete
Name: POTARIS, WILLIAM P
Address: 9020 RANCHO DEL RIO, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V, S (X) Change () Addition
Name: DUNPHY, WARREN W
Address: 9020 RANCHO DEL RIO, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P POTARIS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date