

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118714

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL PROPERTY GROUP, INC.

Current Principal Place of Business:

222 TREASURE BCH RD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

222 TREASURE BCH RD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 55-0804768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMFORD, SCOTT
222 TREASURE BCH RD.
ST. AUGUSTINE, FL 32080

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: P () Delete
Name: BAMFORD, SCOTT
Address: 222 TREASURE BEACH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S () Delete
Name: HATIN, JEFFERY J
Address: 202 B STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HATIN, JEFFERY J
Address: 27 SEA OAKS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JEFFERY HATIN

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date