2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P03000001172 **Secretary of State** 1. Entity Name REALTY PLUS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 3248 ASPEN DRIVE 3248 ASPEN DRIVE CLEARWATER, FL 33761 US CLEARWATER, FL 33761 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1646419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRUSSOW, JAMES F 3248 ASPEN DRIVE CLEARWATER, FL 33761 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be U00000280230 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees N3/12/05-80016-N14 150.00 OFFICERS AND DIRECTORS 10. TITLE BRUSSOW, JAMES F NAME STREET ADDRESS 3248 ASPEN DRIVE CLEARWATER, FL 33761 CITY-ST-ZIP TITLE NAME BRUSSOW, DANA L STREET ADDRESS 3248 ASPEN DRIVE CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 quality 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED