2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-01-2005 90077 035 ***150.00 **DOCUMENT # P03000001589** 1. Entity Name NEOREALITY, INC. Principal Place of Business Mailing Address 6400 TECHSTER BLVD #1 %ROBERT D. ROYSTON, IR 50021366 PO DRAWER 60205 FT MYERS, FL 33912 FT MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4518130 Not Applicable Zip Zip.— Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD STE 101 FT MYERS, FL 33907 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** мау Ве Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE Delete TITLE ☐ Change ☐ Addition NAME CURTIS, GREGORY J NAME 601 SW 11 PLACE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILE ☐ Change Addition NAME FLACK, MARTIN T STREET ADDRESS 6461 ARAGON WAY #208 STREET ADDRESS CITY-SI-ZIP FT MYERS, FL 33912 CITY-SI-ZIP THLE ☐ Delete TITLE - 🗀 Change - Addition TINSLEY, KYLE W NAME NAME STREET ADDRESS 6461 ARAGON WAY #208 STREET ADDRESS CITY-ST-7IP FT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

MARTIN FLACK

FILED Mar 01, 2005 8:00 am