2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000032982 1. Entity Name RM REALTY INVESTMENTS, INC. Principal Place of Business :-Mailing Address 345 LINCOLN ROAD 345 LINCOLN ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0068007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARETSKY, LOUIS D DO NOT WRITE RITTER, RITTER & ZARETSKY, LLP 555 N.E. 15TH STREET, #100 IN THIS SPACE MIAMI, FL 33132 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Ham familiar with, and accept 8. The above named entity submits this stateme the obligations of registered agent. S)GNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MUALEM, RONI STREET ADDRESS 345 LINCOLN ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE 04/U1/U5-80063-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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-78P 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowere filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director as to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

FILED