

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044582

FILED
Aug 15, 2004
Secretary of State

Entity Name: REAL PIXELS, INC.

Current Principal Place of Business:

8231 PRINCETON SQUARE BLVD. WEST
#810
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1115 NW 81ST TERRACE
PLANTATION, FL 33322 US

Current Mailing Address:

8231 PRINCETON SQUARE BLVD. WEST
#810
JACKSONVILLE, FL 32256 US

New Mailing Address:

1115 NW 81ST TERRACE
PLANTATION, FL 33322 US

FEI Number: 57-1163150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASAVANHLLY, SRIKANTH
8231 PRINCETON SQUARE BLVD. WEST
#810
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BASAVANHALLY, SRIKANTH
1115 NW 81ST TERRACE
PLANTATION, FL 33322 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: SRIKANTH BASAVANAHALLY

08/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASAVANHLLY, SRIKANTH
Address: 8231 PRINCETON SQUARE BLVD. WEST #810
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST () Delete
Name: BASAVANHLLY, RANJANI
Address: 8231 PRINCETON SQUARE BLVD. WEST #810
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASAVANHALLY, SRIKANTH
Address: 1115 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: ST (X) Change () Addition
Name: BASAVANHALLY, RANJANI
Address: 1115 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322 US

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: SRIKANTH BASAVANAHALLY

P

08/15/2004

Electronic Signature of Signing Officer or Director

Date