

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057148

FILED
Aug 20, 2004
Secretary of State

Entity Name: REALLY REAL ESTATE, INC.

Current Principal Place of Business:

201 S. 2ND. STREET
SUITE 203
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

201 S. 2ND. STREET
SUITE 203
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 03-0520278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDFIELD, RICK
1194 NAVIGATOR RD
PUNTA GORDA, FL 33983 US

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: WETZEL, JAMES
Address: 1186 SE CLIFTON LN.
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDFIELD, RICHARD J
Address: 1194 NAVIGATOR RD.
City-St-Zip: PUNTA GORDA, FL 33983

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: RICHARD OLDFIELD

P

08/20/2004

Electronic Signature of Signing Officer or Director

Date