2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067747

FILED Jan 12, 2004 Secretary of State

Entity Name: REAL EFFECT, INC. **Current Principal Place of Business: New Principal Place of Business:** 1284 S MILITARY TRAIL #224 DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1284 S MILITARY TRAIL #224 DEERFIELD BEACH, FL 33442 FEI Number: 20-0047741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARATA, MARIA FATIMA 1284 S MILITARY TRAIL #224 DEERFIELD BEACH, FL 33442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARATA, MARIA FATIMA Name: Name: 1284 S MILITARY TRAIL #224 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change (X) Addition ARANTES, ALEXANDRE Name: Name: Address: Address: 501 NW 42ND CT #110 POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip:

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: MARIA FATIMA BARATA P 01/12/2004