

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075527

FILED
Mar 04, 2004
Secretary of State

Entity Name: REALTY MART USA. COM INC.

Current Principal Place of Business:

50 WICKLIFFE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

12397 EAGLE COURT
ESTERO, FL 33928

Current Mailing Address:

P. O. BOX 110568
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0159864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, DEBRA A MRS.
50 WICKLIFFE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FOLEY, DEBRA A MRS.
12397 EAGLE COURT
ESTERO, FL 33928 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: DEBRA ANN FOLEY

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLEY, DEBRA A
Address: 50 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DEBRA ANN FOLEY

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date