

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000086341	
1. Entity Name REALTY POWERS INC.	



Principal Place of Business 1610 CORNWALLIS PARKWAY CAPE CORAL, FL 33904	Mailing Address 1610 CORNWALLIS PARKWAY CAPE CORAL, FL 33904
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2. Principal Place of Business 1610 Cornwallis PK Suite, Apt. #, etc. Cape Coral City & State Cape Coral FL Zip 33904 Country USA	3. Mailing Address 1610 Cornwallis PK Suite, Apt. #, etc. Cape Coral City & State Cape Coral FL Zip 33904 Country USA
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6. Name and Address of Current Registered Agent POWERS, LISA 1610 CORNWALLIS PARKWAY CAPE CORAL, FL 33904	
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09012004	Chg-P	CR2E034 (10/03)
4. FEI Number 29-7423317	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
-Name -	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: <i>Lisa Powers</i>	DATE: 9-1-04

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENCKE, RICHARD 1755 CAPE CORAL PARKWAY, UNIT 106 CAPE CORAL, FL 33904 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lisa Powers 1610 Cornwallis PK Cape Coral FL 33904 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Lisa Powers</i>	LISA POWERS 9-1-04 239-542-6977



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA