

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128841

FILED
Mar 14, 2005
Secretary of State

Entity Name: REALTY ONE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

16 FERRY ROAD SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

2124 MAR MAR LANE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-0361200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET GENTRY CPA-PA
16 FERRY ROAD SE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

RICHARD A. LAFUZE
16 FERRY ROAD SE
FORT WALTON BEACH, FL 32548 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: RICHARD A. LAFUZE

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFUZE, RICHARD A
Address: 2124 MAR MAR LANE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: LAFUZE, CHERYL E
Address: 2124 MAR MAR LANE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. LAFUZE

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03/14/2005

Electronic Signature of Signing Officer or Director

Date