

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060137

FILED
Jun 29, 2005
Secretary of State

Entity Name: REALTY1ONE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
STE 289
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
STE 289
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 35-2229528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARGAS, JULIO A
3956 TOWN CENTER BLVD.
STE 289
ORLANDO, FL 32837 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: JULIO A VARGAS

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDASANO, JOSEPH
Address: 3956 TOWN CENTER BLVD.STE 289
City-St-Zip: ORLANDO, FL 32837

Title: VSTD (X) Delete
Name: VARGAS, JULIO
Address: 3956 TOWN CENTER BLVD.STE 289
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, JULIO A
Address: 3956 TOWN CENTER BLVD.STE 289
City-St-Zip: ORLANDO, FL 32837

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: JULIO A VARGAS

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date