

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068001

Entity Name: REALTY SOLUTIONS GROUP, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVE
STE 1905
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVE
STE 1905
MIAMI BEACH, FL 33140

New Principal Place of Business:

19501 W. COUNTRY CLUB DR
SUITE 1005
AVENTURA, FL 33180

New Mailing Address:

19501 W. COUNTRY CLUB DR.
SUITE 1005
AVENTURA, FL 33180

FEI Number: 20-1057707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, PAUL
4779 COLLINS AVE
STE 1905
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZUCKERMAN, PAUL
19501 W. COUNTRY CLUB DR.
SUITE 1005
AVENTURA, FL 33180 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCKERMAN, PAUL
Address: 4779 COLLINS AVE, STE 1905
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUCKERMAN, PAUL
Address: 19501 W. COUNTRY CLUB DR, SUITE 1005
City-St-Zip: AVENTURA, FL 33180

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: PAUL ZUCKERMAN

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date