

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084667

Entity Name: RALSTON REALTY, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

151 TRISMEN TERRACE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

151 TRISMEN TERRACE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK D
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RALSTON, GARY M
151 TRISMEN TER
WINTER PARK, FL 32789 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: GARY RALSTON

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RALSTON, GARY M
Address: 450 S. ORANGE AVE STE 900
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: RALSTON, GARY M
Address: 151 TRISMEN TER
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Change (X) Addition
Name: DREW, VICTOR
Address: 1347 CHATFIELD PL
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Change (X) Addition
Name: GENGLER, LAUREN
Address: 414 EL CAMINO REAL S
City-St-Zip: LAKELAND, FL 33813

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: GARY RALSTON

MGRM

03/21/2005

Electronic Signature of Signing Officer or Director

Date