

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123241

Entity Name: CONSUMER REALITY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2613 NE 28TH CT
2B
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

4820 SHELL STREAM BLVD.
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

2613 NE 28TH CT
2B
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

4820 SHELL STREAM BLVD.
NEW PORT RICHEY, FL 34652 US

FEI Number: 30-0271395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, BRENT
2613 NE 28TH CT
2B
LIGHTHOUSE POINT, FL 33604 US

Name and Address of New Registered Agent:

WRIGHT, BRENT A PRES
4820 SHELL STREAM BLVD.
NEW PORT RICHEY, FL 34652 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: BRENT A. WRIGHT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRENT, WRIGHT A PRES
Address: 4820 SHELL STREAM BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: BRENT A. WRIGHT

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date